FEDERAL BUREAU OF INVESTIGATION

FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

COVER SHEET

SUBJECT: ROBERT MAXWELL

FILE: 105-25063 (SECTION 1)

/

OPCA-20 (12-3-96)

XXXXXX
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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

__1__ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552		Section 552a
☒ (b)(1)	☐ (b)(7)(A)	☐ (d)(5)
☐ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
☐ (b)(3)	☒ (b)(7)(C)	☐ (k)(1)
________	☐ (b)(7)(D)	☐ (k)(2)
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________	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

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☒ The following number is to be used for reference regarding these pages:
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X Deleted Page(s) X
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X for this page X
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FBI/DOJ

4-22

Subj: Maxwell, Robert Ian

Address: ______

Birthdate: ______ SUPV: ______

Misc: ______

R# ______ Date 11/6 Searcher Initial S. 22

FILE NUMBER	SERIAL
NR	(Win)
Robert Ian	
105-25063	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-15-95 BY SP-8 [illegible]

353328

11/9

4-22

Subj: Hock, Sulivia

Address:

Birthdate: ____ SUPV: ____

Misc: ____

R#____ Date 11/6 Searcher Initial 1-22

FILE NUMBER	SERIAL
105-25063	
[redacted]	
	353328

b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-15-95 BY SP12 BJC lm

SECRET

RECORDED - 93
105-25063-1

VIA ARMY COURIER

Date: December 9, 1953

To: Liaison Representative
Heidelberg, Germany

From: Director, FBI

Subject: ROBERT IAN MAXWELL, wa
INTERNAL SECURITY - R & GE

b1 [redacted] (S)

Bureau files contain no information identifiable with subject. It is desired that you obtain through your sources identifying data and information concerning subject's travels to the United States.

Attachment

cc - 1 - Foreign Service Desk

JED:ss

9-15-95
Classified by SP12BTJ6 cm
Declassify on: OADR
353328

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

RECEIVED-MAIL ROOM

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Gearty
Mohr
Winterrowd
Tele. Room
Holloman
Miss Gandy

52 DEC 15 1953

LEGAT
16 DEC 11
COMM-FBI

SECRET

OPCA-20 (12-3-96)

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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- [x] Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

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[ ] (b)(2)	[ ] (b)(7)(B)	[ ] (j)(2)
[ ] (b)(3)	[x] (b)(7)(C)	[ ] (k)(1)
______	[ ] (b)(7)(D)	[ ] (k)(2)
______	[ ] (b)(7)(E)	[ ] (k)(3)
______	[ ] (b)(7)(F)	[ ] (k)(4)
[ ] (b)(4)	[ ] (b)(8)	[ ] (k)(5)
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_______ Page(s) withheld for the following reason(s): _______________

- [x] The following number is to be used for reference regarding these pages:
105-25063-2

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X No Duplication Fee X
X for this page X
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FBI/DOJ

SECRET

105-25063 - 2

RECORDED - 69

Date: December 30, 1953 BY COURIER SERVICE

To: [redacted] b1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

From: John Edgar Hoover, Director
Federal Bureau of Investigation

Subject: IAN ROBERT MAXWELL, with alias
INTERNAL SECURITY - R & GE

Classified by [illegible] 9-15-93
Declassify on: OADR

b1

[redacted] (S)

[redacted] (S)

[redacted] (S)

[redacted] (S)

The files of this Bureau contain no information identifiable with subject other than that which you have furnished to us.

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Gearty
Mohr
Winterrowd
Tele. Room
Holloman
Miss Gandy

cc - 1 - Liaison Representative (VIA ARMY COURIER)
Heidelberg, Germany (For Info with copy of incoming)
(Attachment)

cc - 1 - Foreign Service Desk

BY COURIER SVC.
3 4 DEC 3 1
COMM - FBI

JED:elc

SECRET

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

FEBRUARY 2, 1954

SAC, NEW YORK AIR-TEL URGENT

SECRET

Ian Robert Maxwell

b7c [redacted] INTERNAL SECURITY - R & GE. THIS WILL CONFIRM THE TELEPHONE CALL FROM THE BUREAU ON 2-1-54, THAT SUBJECT DEPARTED LONDON 1-27-54, VIA PAN-AMERICAN AIRWAYS EN ROUTE TO NEW YORK CITY. [redacted] (S)

b1

26164

COPY FILED IN

BUFILES CONTAIN NO OTHER INFORMATION IDENTIFIABLE WITH SUBJECT. RE YOUR TELEPHONE CALL 2-2-54 ADVISING THAT CHECKS FAILED TO DISCLOSE SUBJECT ARRIVED IN THE U.S. ON 1-25, 26, 27 OR 28. YOU SHOULD ARRANGE TO BE ADVISED IF SUBJECT ARRIVES IN THE U.S. IN THE MEANTIME, [redacted] IF YOU ARE ADVISED SUBJECT HAS ARRIVED OR IS ARRIVING IN THE U.S. YOU SHOULD DETERMINE HIS CONTACTS AND ACTIVITIES.

b1

105-25063

RECORDED
106 FEB 8 1954

SECRET

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Gearty
Mohr
Winterrowd
Tele. Room
Holloman
Miss Gandy

cc - 105-250632

HOOVER

YELLOW DUPLICATE
FEB 2 1954
MAILED

SEE NOTE PAGE 2.

JED:jdb

53 FEB 16 1954

9-15-95
Classified by SP12-BTG6 WM
Declassify on: OADR

NOTE:

Telephone calls were between W.A. Branigan and Supervisor

b7C [redacted] of the NYO. [redacted] (S)

b1

SECRET

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Heidelberg, Germany

In Reply, Please Refer to
File No.

VIA ARMY COURIER

Date: January 15, 1954

To: Director, FBI (105-25063)

From: Liaison Representative, Heidelberg (100-267)

Subject: IAN ROBERT MAXWELL, wa.
INTERNAL SECURITY - R & GE

9-15-95
Classified by SP12BTO6cm
Declassify on: OADR

b1

[redacted] (S)

[redacted] (S)

[redacted] (S)

GAV:BMc

at Heidelberg
2-11-54
JED:SS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

2/1/54

b1

[redacted] (S)

EX-103

RECORDED-27 105-25063-3

37 JAN 26 1954

[redacted] (S)

b1

SECRET

SECRET

SECRET

VIA ARMY COURIER

Date: February 10, 1954

EX-130 RECORDED-12

To: Liaison Representative
Heidelberg, Germany

From: Director, FBI 105-25063-3

Subject: IAN ROBERT MAXWELL, wa
INTERNAL SECURITY - R & GE

b1

[redacted] (S)

JED:ss

NOTE: [redacted] (S)

b1

cc - 1 - Foreign Service Desk

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Classified by 5P12BTOGUM
Declassify on: OADR

Tolson
Ladd
Nichols
Belmont
Clegg
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Harbo
Rosen
Tracy
Gearty
Mohr
Winterrowd
Tele. Room
Holloman
Sizoo
Miss Gandy

LEGAT
28 FEB 1
COMM-FBI

58 FEB 15 1954

SECRET

AIRTEL

~~SECRET~~

Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Mohr
Mr. Tamm
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

NY, NY, 2/4/54

BUREAU..... URGENT

IAN ROBERT MAXWELL

b7C

[redacted] ESP.-RUSSIAN AND GERMAN. [redacted]

BRANIGAN

b1

[redacted] (S) INVESTIGATION CUSTOMS, INS, PAN AMERICAN AIR-LINES, NYC FAILED TO REFLECT SUBJECT HAS ENTERED US FROM 1/25/54 TO 2/3/54. BUAIRTEL DATED 2/2/54 INSTRUCTED WE BE INFORMED IF SUBJECT ARRIVES IN US AND SHOULD HE ENTER US TO DETERMINE HIS CONTACTS AND ACTIVITIES. WFO IS REQUESTED TO [redacted]

b7E

[redacted] SO THAT WE MAY BE ADVISED OF SUBJECT'S ARRIVAL AND DESTINATION IN THE US. NO ADDITIONAL IDENTIFYING INFORMATION IS AVAILABLE CONCERNING SUBJECT. THE BUREAU IS REQUESTED TO NOTIFY WFO AND NYO IN THE EVENT ADDITIONAL IDENTIFYING INFORMATION COMES TO THE BUREAU'S ATTENTION, IN ORDER THAT THE [redacted] BE FACILITATED.

b7E

KELLY

9-15-95
Classified by ~~5012 BTG~~
Declassify on: OADR

3-Bureau
2-Washington Field (REGISTERED)

HDC:JMQ (#6)
65-16557

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

105-25063
NOT RECORDED
159 FEB 11 1954

FEB 2 4 23 PM '54

FBI - JUSTICE
RECD BELMONT

1992

105-26164

ORIGINAL COPY FILED IN

~~SECRET~~

~~SECRET~~ MAIL

FEBRUARY 8, 1954 URGENT

SAC, NEW YORK (65-16557) AIR-TEL
WASHINGTON FIELD (BCS)

b7C

[redacted] WITH ALIAS, [redacted] INTERNAL SECURITY - R & GE. RENYAIR-TEL 2-4-54. [redacted]

b1

(S) WFO SHOULD [redacted]

b7E

AS REQUESTED IN REFTEL. MAXWELL WAS BORN CZECHOSLOVAKIA ON 6-10-23, SERVED IN BRITISH ARMY DURING WORLD WAR II AND BECAME A NATURALIZED BRITISH SUBJECT, WAS ISSUED BRITISH PASSPORT NUMBER 507441 IN LONDON ON 8-12-53.

HOOVER

105-New
~~cc~~ - 105-25063
JED:jdb

9-15-95
Classified by [illegible]
Declassify on: OADR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

ORIGINAL COPY FILED IN

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Gearty
Mohr
Winterrowd
Tele. Room
Holloman
Miss Gandy

YELLOW DUPLICATE
FEB - 8 1954
MAILED

~~SECRET~~

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NOT RECORDED
FEB 11 1954

FEB 1954

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OPCA-20 (12-3-96)

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FEDERAL BUREAU OF INVESTIGATION
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OPCA-20 (12-3-96)

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☒ The following number is to be used for reference regarding these pages:
105-25063-NR 2-16-54

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FBI/DOJ

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Heidelberg, Germany

In Reply, Please Refer to
File No.

VIA ARMY COURIER

Date: February 5, 1954

To: Director, FBI (105-25063)

From: Liaison Representative, Heidelberg (100-267)

Subject: IAN ROBERT MAXWELL, wa.
IS - R & GE

8. I. R. -10

Remylet 1-15-54.

Attached is one copy of a report dated January 14, 1954 prepared by the Headquarters, 66th CIC Group. As indicated therein, this report reflects the information available in the central files of 66th CIC on individuals referred to in an attachment to the Bureau's letter of December 9, 1953.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-15-95 BY 5018

GAV:BMc
Enc. 1

1 - ENCL

RECORDED-1
INDEXED-1

105-25063-5

9 FEB 15 1954

ESP SEC

50 FEB 19 1954

OPCA-20 (12-3-96)

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105-25063- 5 enclosure

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FBI/DOJ

OPCA-20 (12-3-96)

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☒ The following number is to be used for reference regarding these pages:
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FBI/DOJ

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

~~SECRET~~

TO : MR. A. H. BELMONT

DATE: February 10, 1954

FROM : V. P. Keay

SUBJECT: IAN ROBERT MAXWELL
INTERNAL SECURITY - R and GE

RECORDED-30

b1

[redacted] (S)

[redacted] (S)

[redacted] (S)

Classified by SP12 BTC/elm 9-15-95
Declassify on: OADR

ACTION:

ENCL newspaper clipping

The Espionage Section is transmitting the above data to the Bureau's representative in Canada. The Bureau's Legal Attache in London is also being informed concerning the instant case.

RECORDED-30

105-25063-7

SE 23

FEB 23 1954

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

SJP:lw

b7c 1 - Mr. [redacted]
- For file o[redacted]

b7c [redacted]

~~SECRET~~

UNRECORDED COPY FILED IN 105-26169

OFF TO SEE THE PIRATES

IAN MAXWELL, the bookseller, who flew to Moscow yesterday to try to do some business, is one of the most remarkable men in his trade. At 30 he is managing director of Lange, Maxwell and Springer and runs Simpkin Marshall's, the big book wholesalers.

His real name is Jan Ludwig Hoch. He came over here in 1940 as a boy soldier in the Czech Army. He was transferred to Intelligence, acquired the name of Maxwell and did excellent work.

At the end of the war he served in Western Germany, realised that there was money to be made in the export and import of books.

Nine languages

He started up his firm in one room—and did so well that Hambros Bank gave him the financial backing to run Simpkin Marshall.

Not bad going.

He will be able to speak to the Russians in their own language. It is one of the nine he knows.

He wants to get the Russians to lift their ban on English publications. The Soviet has also been publishing English books and not paying royalties to the author.

Said Maxwell yesterday: I want to stop the piracy.

IAN MAXWELL
Bookseller extraordinary

DAILY EXPRESS
(LONDON-ENG.)
1/18/54

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-15-95 BY SP1 BJS/cm

b7C

[redacted]

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ENCLOSURE
105-25063-7

~~SECRET~~

105-25063 - 7

RECORDED-30

~~SECRET AIR COURIER~~

Date: February 17, 1954

To: Legal Attache
London, England

From: Director, FBI

Classified by [redacted] 9-15-95
Declassify on: OADR

Subject: IAN ROBERT MAXWELL, wa.
INTERNAL SECURITY - R and GE

b1

[redacted] (S)

[redacted] (S)

A news story in the "London Daily Express" of 1/18/54, entitled "Off to See The Pirates" sets forth the following information:

Ian Maxwell, the bookseller, who flew to Moscow yesterday to try to do some business, is one of the most remarkable men in his trade. At 30 he is managing director of Lange, Maxwell and Springer and runs Simpkin Marshall's, the big book wholesalers.

LEGAT
27 FEB 19
COMM-FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

cc - 1 - Foreign Service Desk

cc - 1 - File 105-ne[redacted] b7C

~~SECRET~~

UNRECORDED COPY FILED IN 105-[illegible]

Tolson
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Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
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Mohr
Winterrowd
Tele. Room
Holloman
Miss Gandy

JED:bmm

55 MAR 1 1954

SECRET

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Said Maxwell yesterday: "I want to stop the piracy."

b1 [redacted] (C)

Attachment

SECRET

OPCA-20 (12-3-96)

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
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Section 552		Section 552a
☒ (b)(1)	☐ (b)(7)(A)	☐ (d)(5)
☐ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
☐ (b)(3)	☐ (b)(7)(C)	☐ (k)(1)
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☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

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FBI/DOJ

SECRET [crossed out]

...OGRAM [redacted] (S)

[redacted] (X)(C) URGENT b1

105-25063 - L [redacted] (S)

[redacted] WITH ALIASES, INTERNAL SECURITY - R AND GE.

REURRADIOGRAM FEBRUARY TEN. SUBJECT-S COMPANY REPORTED TO BE [redacted] [MAXWELL WHO REPORTEDLY IS WITH SUBJECT IN CANADA OWNS THE SIMKIN MARSHALL PUBLISHING FIRM WHICH IS THE AGENT FOR THE FERLAG COMPANY, SCIENTIFIC PUBLISHERS, IN BERLIN AND HEIDELBERG. OTHER FIRMS IN WHICH SUBJECT AND MAXWELL MAY BE INTERESTED INCLUDE LOW-BELL AND MAXWELL, LANGE MAXWELL AND SPRINGER, SPRINGER VERLAG AND EPPAC, LTD., ALL OF WHICH ARE REPORTED TO BE PUBLISHING AND BOOK-SELLING FIRMS.

b7C

HOOVER

105-new

JED:bmm

cc - 1 - Foreign Service Desk

~~cc - 1 - File 105-25063~~

9-16-95
Classified by 3P12BTJ6/mm
Declassify on: OADR

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b1 [redacted]

RADIO

[redacted] (X)(C)

b1

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION [redacted]

3:43 P.M.
FBI
Sent via ...

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Gearty
Mohr
Winterrowd
Tele. Room
Holloman
Miss Gandy

SECRET [crossed out]

b1

58 [redacted] (X)(C)

7356

SECRET

G.I.F.

105-25063

BY COURIER SERVICE

Date: February 25, 1954

To: Mr. Dennis A. Flinn
Director
Office of Security
Department of State
515 22nd Street, N. W.
Washington, D. C.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT ...
OTHER...

From: John Edgar Hoover, Director
Federal Bureau of Investigation

Subject: IAN ROBERT MAXWELL, with alias
Jan Ludwig Hock
INTERNAL SECURITY - R & GE

9-15-96
Classified by SP12BTJ6
Declassify on: OADR

b1

[redacted] (S)

[redacted] (S)

[redacted] (S)

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RECORDED-97 105-25063-9

FEB 26 1954

EX-127

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Gearty
Mohr
Winterrowd
Tele. Room
Holloman
Miss Gandy

cc: 105-New [redacted] b7C

JED:egp:gks:bmm

BY COURIER SVC.
12 FEB 26
COMM - FBI

60 MAR 15 1954

SECRET

JED

b1

[redacted] (S)

A news story in the "London Daily Express" dated January 18, 1954, states subject flew to Moscow in connection with his book publishing activities.

b1

[redacted] (S)

[redacted] (C)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

In Reply, Please Refer to
File No.

American Embassy
1, Grosvenor Square
London, W. 1

Date: March 17, 1954

To: Director, FBI (105-25063)

9-15-96
Classified by SP12-BTJ/LM
Declassify on: OADR

From: Legal Attache (105-210)
London, England

Subject: IAN ROBERT MAXWELL, wa.
INTERNAL SECURITY - R & GE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT ...

G. I. R. - 1

b1

[redacted] (S)

[redacted] (S)

[redacted] (S)

[redacted] (S)

Inquiries were also made of the Visa Section, American Embassy, London, England, and same revealed that Subject MAXWELL was issued a visitor's visa on October 31, 1952, valid for two years. He was traveling on British Passport No. 1219280, issued on April 23, 1949. His destination at that time was given as care of British Book Center, Incorporated, 122 East 55th Street, New York City.

- P -

JAC:CFJ

~~SECRET~~

RECORDED - 68
INDEXED 68

105-25063-10

MAR 29 1954

58 APR 8 1954

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OPCA-20 (12-3-96)

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☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

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105-25063-10 page 2

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FBI/DOJ

OPCA-20 (12-3-96)

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FBI/DOJ

- URGENT -TEL

9-15-95
Classified by [signature]
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SECRET

MARCH 12, 1954

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

105-25063-

SAC, NEW YORK (65-16557)
WASHINGTON FIELD (BCS)

b7C

[redacted] WAS., IS - R & GE. RE NEW YORK AIR-TEL 2-4-54, AND WFO TEL 2-9-54. [redacted] (S) HE IS DESCRIBED AS [redacted] NEW YORK OFFICE SHOULD DETERMINE IDENTITY OF INDIVIDUALS RECEIVING PHONE CALLS AND CONDUCT INVESTIGATION TO DETERMINE IF SUBJECT AND/OR MAXWELL IS VISITING OR HAS VISITED THEM. SU AIR-TEL. (X)

b1

b7C

HOOVER

YELLOW DUPLICATE
MAR 12 1954
MAILED

105-25063-58 MAR 22 1954

SECRET

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Gearty
Mohr
Winterrowd
Tele. Room
Holloman
Miss Gandy

cc: 105-25063 (Maxwell)
JED:sjr

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CONFIDENTIAL

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Heidelberg, Germany

In Reply, Please Refer to File No.

VIA ARMY COURIER

Date: March 24, 1954

To: Director, FBI (105-25063)

From: Liaison Representative, Heidelberg (100-267)

Subject: IAN ROBERT MAXWELL, wa.
IS - R & GE

The Bureau's attention is invited to my letter of March 9, 1954, in the case entitled [redacted] INTERNAL SECURITY - R and G" (Bufile 100-334514). [redacted] (C)

b7C

b1

[redacted] (C)

[redacted] (C)

ENCL

RUC.

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RECORDED-74

INDEXED-74

105-25063-11

27 APR 2 1954

Enc. 5
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9-15-05
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cc - 100-259

ESP SEC

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66 APR 8 1954

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FBI/DOJ

SECRET

APRIL 5, 1954

SAC, NEW YORK URGENT

IAN ROBERT MAXWELL, WA., INTERNAL SECURITY - R AND GE.

REURTEL APRIL THREE, LAST. LEGAT, LONDON, ADVISED SUBJECT ISSUED VISITOR'S VISA OCTOBER THIRTY-ONE, NINETEEN HUNDRED FIFTY-TWO, VALID FOR TWO YEARS. HIS DESTINATION AT THAT TIME WAS BRITISH BOOK CENTER, INCORPORATED, ONE TWO TWO EAST FIFTY-FIFTH STREET, NEW YORK CITY. SUBJECT MAY MAKE THIS FIRM HIS HEADQUARTERS DURING PRESENT VISIT.

HOOVER

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9-15-95
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105-25063

JED:mpp

RECORDED-96

105-25063-12

APR 5 1954

NOTE:

b1 [redacted]

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134 ...

RECEIVED READING ROOM
FBI
DEPT OF JUSTICE
5 5 39 PM '54

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Nichols
Belmont
Clegg
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Harbo
Rosen
Tracy
Gearty
Mohr
Winterrowd
Tele. Room
Holloman
Miss Gandy

MAILED - BOYD

3 APR 9 1954

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 5 1954

TELETYPE

SECRET

JED

SECRET

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

American Embassy
1, Grosvenor Square
London, W. 1

Date: March 26, 1954

To: Director, FBI (105-25063)

From: Legal Attache (105-210)
London, England

Subject: IAN ROBERT MAXWELL, wa.;
INTERNAL SECURITY - R & GE

b7c

Remylet 3-17-54, regarding the recent travels of Subject MAXWELL and [redacted] aka [redacted] ENG

b1

[redacted] (S)

[redacted] (S)

[redacted] (S)

- P -

JAC:CFJ

9-15-95 Classified by [illegible]
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Addendum:

b1

[redacted] (S)

105-25063-13

RECORDED-20
INDEXED - 20

APR 7 1954

APR 13 1954 R390

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4-3

SECRET

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tamm
Mr. Tracy
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

G.I.R.-6

b2 [redacted] OF [redacted] CABLE NUMBER [redacted] DATED [redacted] AT LONDON, ENGLAND. RECEIVED VIA THE STATE DEPARTMENT

URGENT

IAN ROBERT MAXWELL, WITH ALIAS, INTERNAL SECURITY - R AND GE.

b1 [redacted] (S)

JOHN A. CIMPERMAN

b2. RECEIVED: [redacted] [redacted] CHC

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HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

RECORDED - 75 105-25063

FBI APR 1954

Airtel to NY + LB Canada

cc: Mr. Belmont
cc: Mr. [redacted] b7c

b2 [redacted]

9-15-95
Classified by SP12BTJ6L
Declassify on: OADR

[redacted] b7c

SECRET

58 b2 [redacted]

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tamm
Mr. Tracy
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

AIRTEL

FBI, ALBANY (105-510) Ian Robert 4/5/54 Maxwell

bc DIRECTOR, FBI (105-26164) AND SAC, NEW YORK (15-16557)

b7C [redacted] WAS., IS-R & GE. RE NEW YORK AIRTEL TO BUREAU DATED MARCH 31, 1954 AND NEW YORK TELETYPE TO ALBANY AND BUFFALO DATED APRIL 3, 1954. NYS MVB FILES REFLECT NEW YORK REGISTRATION [redacted] ISSUED TO [redacted] N.Y. NEW YORK REGISTRATION [redacted] ISSUED TO [redacted] N.Y. NEW YORK REGISTRATION [redacted] ISSUED TO [redacted] N.Y.

b7C b7E [redacted] RUC.

BROWN

END
ROI:AD

VIA AIR MAIL

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Original Belmont

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U S DEPT OF JUSTICE F B I RECD ESPIONAGE APR 7 12 53 PM '54

RECD BEFORE... 15 34 PM '54

105-25063- NOT RECORDED 100 APR 8 1954

F B I DEPT OF JUSTICE APR 7 11 03 AM '54 RECEIVED TELETYPE UNIT

55 APR 12 1954

b7C [redacted]

SECRET

AIR-TEL

MAIL

APRIL 2, 1954

URGENT

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SAC, NEW YORK
LIAISON REPRESENTATIVE BY
OTTAWA, CANADA REGISTERED MAIL

IAN ROBERT MAXWELL, WA., INTERNAL SECURITY - R & GE.

b7C

RE BUREAU AIR-TEL 3/12/54, ENTITLED "[redacted] WAS., INTERNAL SECURITY - R & GE" [redacted] (S)

b1

HOOVER

105-26164

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RECORDED - 63

105-25063-15

APR 6 1954

CC - 105-26164 [redacted] b7C
JED:mpp mpp

MAILED 16
APR 2 1954
COMM - FBI

NOTE:

b1

[redacted] (S) THE ABOVE INSTRUCTIONS WERE TELEPHONICALLY GIVEN TO SUPERVISOR [redacted] BY SA BRANIGAN ON 4-1-54.

b7C

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Gearty
Mohr
Winterrowd
Tele. Room
Holloman
Miss Gandy

cc - 1 - Foreign Service Desk

55 APR 12 1954

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U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

APR 2 1954

TELETYPE

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Harbo
Mr. Mohr
Mr. Rosen
Mr. Tamm
Mr. Sizoo
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

WASH & WASH FLD 12 FROM NEW YORK 2 532 P

DIRECTOR AND SAC URGENT

b7c [redacted] WAS. IS-R & GE. RE BUREAU TELEPHONE CALL FOUR ONE LAST. PAA MANIFESTS, INTERNATIONAL AIRPORT, REFLECTS IAN ROBERT MAXWELL ARRIVED NY SIX THIRTY AM, FOUR ONE LAST, ABOARD FLIGHT ONE NAUGHT ONE FROM LONDON. NO RECORD [redacted] ABOARD. CUSTOMS ADVISED MAXWELL LISTED AS QUOTE IN TRANSIT TO CANADA UNQUOTE. CUSTOMS POSSESS NO LOCAL NEW YORK ADDRESS FOR MAXWELL, STATE HE LAST LEFT NEW YORK TWO FIFTEEN LAST. INQUIRY OF AIRLINES FLYING TO CANADA SHOW NO RESERVATION FOR MAXWELL. RESIDENCE OF [redacted] PAREN CONTACT OF [redacted] AND PAREN MT. VERNON, NEW YORK, COVERED BY NEIGHBOR PREVIOUSLY COOPERATIVE AND RELIABLE DAILY DELIVERY MAN. OUT GOING TOLL CALLS FROM [redacted] RESIDENCE AND BUSINESS PAST THREE MONTHS WILL BE OBTAINED IN EFFORT TO LOCATE [redacted]. WFO REQUESTED TO [redacted]

b7E [redacted] IN ORDER THAT WE BE ADVISED OF MAXWELL-S MOVEMENTS [redacted]

KELLY

BRANIGAN

END ACK PLS

WA 111

NY R 12 WA FCH

BBO PLS

APR 13 1954

TWO COPIES WFO

R 340

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DATE 9-15-95 BY SP2 [illegible]

orig Belmont

105-25063-

NOT RECORDED
159 APR 7 1954

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U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

APR 3 1954

TELETYPE

SECRET

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tamm
Mr. Tracy
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

WASH AND WASH FLD 13 FROM NEW YORK 3 3-53 A

DIRECTOR AND SAC URGENT

[redacted] b7C

b7C [redacted] WAS, IS-R, GE. REBUTELPHONE CALL APRIL FIRST LAST, MY TEL APRIL SECOND LAST. FOR INFO OF ALBANY AND BUFFALO OFFICES

b1 [redacted] IAN ROBERT MAXWELL, TRUE NAME JAN LUDWIG HOCH, ASSOCIATE OF SUBJ., BORN JUNE TENTH TWENTYTHREE IN CZECKOSOLOVAKIA SERVED IN THE CZECHOSOLOVAKIAN AND ENGLISH ARMIES DURING WW TWO. MAXWELL BECAME BRITISH CITIZEN, AND HAS BRITISH PASSPORT FIVE ZERO SEVEN FOUR FOUR ONE. IS DESCRIBED AS SIX FOOT, HAZEL EYES, AND BLACK HAIR. MAXWELL ARRIVED IDLEWILD AIRPORT, ABOARD PAN AMERICAN AIRWAYS, FILIGHT ONE ZERO ONE FROM LONDON ENROUTE TO TORONTO, CANADA, APRIL FIRST LAST. INQUIRIES AT ALL AIR LINES LEAVING NY FOR CANADA, FAILED TO REFLECT MAXWELL ABOARD.

END PAGE ONE

TWO COPIES 13 1954

9-15-95
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139 APR 7 1954

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orig Belmont

SECRET

BUREAU DESIRES MAXWELL BE LOCATED IN THE EVENT HE CONTACTS [redacted]

b7c [redacted], PAN AMERICAN AIR LINES, INTERNATIONAL AIRPORT, ADVISED APRIL SECOND LAST THAT SHE HAD LOCATED A TELETYPE FROM PAN AMERICAN AIR LINES, LONDON STATING QUOTE CAPTAIN MAXWELL WILL BE ABOARD FLIGHT ONE ZERO ONE, THIRTY MARCH. HE IS MANAGING DIRECTOR OF SIMTKIN PUBLISHERS CO., GIVE HIM THE BEST OF SERVICE AS HE IS FREQUENT PAN AMERICAN AIR LINE TRAVELER. UNQUOTE. PAN AMERICAN RECORDS INDICATED CAPTAIN MAXWELL

b7c ENROUTE TO TORONTO, CANADA. [redacted] STATED MAXWELL DID NOT ARRIVE UNTIL APRIL FIRST LAST, SIX THIRTY AM, FLIGHT ONE ZERO ONE. SHE ALSO READ NOTATION, QUOTE CAPTAIN MAXWELL SENT SPECIAL THROUGH CUSTOMS AND INS TO MAKE SEVEN FIFTEEN CONNECTION TO TORONTO. ALL AIR LINES DOUBLE CHECKED APRIL SECOND LAST, NO RESERVATIONS LISTED FOR MAXWELL. AIR LINES TO CANADA WILL ADVISE NYO IS MAXWELL MAKES RESERVATION. NEW YORK CENTRAL AND PENNSYLVANIA RAILROADS RUNNING TO TORONTO HAD NO RESERVATIONS FOR MAXWELL. THESE TRAINS HAD UNRESERVED SEATS AND IT IS POSSIBLE MAXWELL MAY HAVE USED THIS ROUTE. BUFFALO AND ALBANY WILL CONTACT CUSTOMS TO

SECRET

SECRET

PAGE THREE

DETERMINE IF SUBJECT HAS LEFT US FOR CANADA APRIL FIRST LAST OR APRIL SECOND LAST. ARRANGE TO BE NOTIFIED IN THE EVENT MAXWELL DEPARTS FROM THE US THROUGH THIS TERRITORY.

KELLY

ALBANY AND BUFFALO ADVISED BY TT

RAD

NY R 13 WA BW

SECRET

SECRET

AIR-TEL
URGENT

APRIL 8, 1954

REGISTERED AIR MAIL

[redacted] b1 (S)

IAN ROBERT MAXWELL, WA., INTERNAL SECURITY - R & GE. REBUAIR-TEL 4-1-54.

[redacted] (S) b1

HOOVER

cc - 2 - [redacted] (S) b1
ROOM 7651
UNITED STATES DEPARTMENT OF JUSTICE BUILDING
WASHINGTON, D. C.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

cc - 1 - Foreign Service Desk

JED:plv

NOTE: The phone call was made by Inspector Hennrich.

Classified by SP12-BTJ6 9-15-95
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105-25063-16

RECORDED - 6

APR 9 1954

COMM - FBI
APR- 8 1954
MAILED 19

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Gearty
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Tele. Room
Holloman
Miss Gandy

APR 23 1954

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STANDARD FORM NO. 64

SECRET

Office Memorandum • UNITED STATES GOVERNMENT

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TO : MR. A. H. BELMONT

DATE: April 7, 1954

FROM : MR. C. E. HENNRICH

SUBJECT: IAN ROBERT MAXWELL, with alias
INTERNAL SECURITY - R and GE

Supervisor [redacted] of the New York Office, advised on the morning of April 7, 1954, that the NYO has located the subject at the Plaza Hotel, New York City, and that he is leaving at 11:40 a.m. today (4/7) for Toronto, Canada, via Trans-Canada Airlines, due to arrive in Toronto at 1:50 p.m.

[redacted] (S) Both Maxwell and [redacted] are naturalized British citizens. [redacted] (S)

ACTION:

[redacted] (S)

b7C b1 b1 b7C

G. I. R. -1

CEH:LL

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EX. - 107

105-25063-17

APR 13 1954

b7C

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ESP SEC [redacted]

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50 APR 21 1954

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FEDERAL BUREAU OF INVESTIGATION
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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

APR 8 1954

TELETYPE

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tamm
Mr. Tracy
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

WA 3 NY 1 FROM NEWARK 4-8-54 5-00 PM

DIRECTOR, FBI AND SAC NEW YORK URGENT

IAN ROBERT MAXWELL, WAS. INTERNAL SECURITY DASH R AND G E. RE NEW YORK TEL APRIL SEVEN LAST REFLECTING SUBJECT DRIVEN TO IDLEWILD AIRPORT THAT DATE BY UNKNOWN [redacted] IN BLACK BUICK, NEW JERSEY LICENSE [redacted]. RECORDS NEW JERSEY BUREAU OF MOTOR VEHICLES REFLECT FOLLOWING--LICENSE [redacted] ISSUED TO [redacted] FOR NINETEEN FORTYSEVEN BUICK SEDAN, BLACK. CURRENT NEW JERSEY DRIVERS LICENSE NUMBER [redacted] DESCRIBES [redacted] SAME ADDRESS, [redacted]. DRIVERS LICENSE NUMBER [redacted] DESCRIBES [redacted] AS [redacted]. DIRVERS LICENSE NUMBER [redacted] DESCRIBERS [redacted], ABOVE ADDRESS, AS

END PAGE ONE

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APR 13 1954

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CORR PLS

SECOND LINE FROM BOTTOM WD ONE SHD BE DRIVERS WD NINE SHD BE [redacted] AND A// WD ELEVEN SHD BE DESCRIBES

60 APR 21 1954

b7c

PAGE TWO

[redacted]. NEWARK FILES REFLECT FOLLOWING--ONE [redacted] NEW JERSEY, AND [redacted], SAME ADDRESS, BOTH NOT OTHERWISE IDENTIFIED, REPORTEDLY PRO GERMAN AND BUND MEMBERS IN NINETEEN FORTY. NAME [redacted], [redacted], NOT FURTHER IDENTIFIED, APPEARED ON BENZ TRAVEL BUREAU WITH MAILING LIST IN NINETEEN FORTYONE. RUC

EBD

HOSTETTER

ACK PLS NY

NK R 1 NYC DBC

WA THIS SHD BE THIRD MESSAGE INSTEAD OF SECOND

ACK PLS

NK R 3 WA PC

TU DIYPG

OPCA-20 (12-3-96)

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☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

APR 7 1954

TELETYPE

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tamm
Mr. Tracy
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

WASH 23 NEWARK 2 FROM NEW YORK 7 11-35 P

DIRECTOR AND SAC URGENT

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DATE 9-15-98 BY [redacted]

b7C

IAN ROBERT MAXWELL, WAS., "CAPTAIN" MAXWELL, LUDWIG HOCK. IS-R AND GE. REBUTELEPHONE CALL FOUR ONE LAST. INS TRAVEL CONTROL SECTION LISTED MAXWELL AS IN US TWO WEEKS FOR BUSINESS. NY ADDRESS BRITISH BOOK CENTER, ONE TWO TWO EAST FIFTYFIFTH STREET. PRETEXT CALL MAKE TO BRITISH BOOK CENTER FOUR SIX LAST. THEY ADVISED MAXWELL WAS ARRIVING FOUR SIX LAST AND HAD MADE RESERVATION AT PLAZA HOTEL. ARRANGEMENTS MADE AT PLAZA HOTEL FOR ADJOINING ROOM FOR AGENTS THROUGH COOPERATIVE CHIEF SECURITY OFFICER. MAXWELL CHECKED ON PLAZA HOTEL SIX P.M. FOUR SIX LAST. EASTERN AIRLINES INQUIRY DETERMINED MAXWELL RESIDED SAN SOUCI HOTEL, MIAMI BEACH. MIAMI ASCERTAIN ALL TOLL CALLS FROM SUBJECT WHILE AT SAN SOUCI, DATES OF RESIDENCE THERE, AND CONTACTS. MAXWELL REMAINED IN HIS ROOM ENTIRE STAY AT PLAZA HOTEL., WAS VISITED BY INDIVIDUALS APPARENTLY CONNECTED WITH BRITISH BOOK CENTER AND BOOK BUSINESS. SUBJECT MADE LONG DISTANCE PHONE CALL TO WALNUT ONE DASH ZERO SEVEN NINE EIGHT, TORONTO, CANADA, INDICATING IT WAS HIS OFFICE. SUBJECT MADE OTHER LONG DISTANCE CALLS TO NEW HAVEN, AND LONDON, ENGLAND, WHICH WE ARE OBTAINING. SUBJECT IN CONVERSATION WITH UNKNOWN PERSON [redacted] b7C ADVISED HE WAS TRAVELLING TO TORONTO THIS DATE., WOULD RETURN NY FRIDAY AND BE IN LONDON POSSIBLY SATURDAY. SUBJECT WILL STAY KING EDWARD HOTEL, TORONTO, AND MAY MAKE SHORT BUSINESS TRIPS TO

END PAGE ONE

SE-32 105-25063-20
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APR 13 1954

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APR 20 1954

Mr. Belmont

PAGE TWO

VANCOUVER, HALIFAX, MONTREAL. SUBJECT CHECKED OUT PLAZA HOTEL TEN THIRTY A.M. THIS DATE., WAS DRIVEN TO IDLEWILD AIRPORT BY UNKNOWN [redacted] IN NINETEEN FORTYEIGHT BLACK BUICK, NEW JERSEY LICENSE [redacted] b7C

[redacted]. NEWARK IDENTIFY OWNER. SUBJ OBSERVED BOARDING TRANS CANADA FLIGHT TWO ZERO ON TO TORONTO AT ELEVEN FORTY THIS DATE. SUBJECT DESCRIBED AS SIX FEET ONE INCH, TWO HUNDRED FIFTEEN POUNDS, DARK COMPLEXION, BLACK SLIGHTLY RECEDING HAIR, WEARING DARK BLUE GREY SUIT, ~~MARROXXX~~ MAROON TIE, LIGHT BLUE SHIRT, BLACK HOMBURG HAT, BLACK SHOES, WAS CARRYING A YELLOW BROWN BRIEFCASE AND SMALL LIGHT BLUE AND WHITE PAA FLIGHT BAG, ONE LARGE LIGHT BROWN LEATHER SUITCASE. DETAILED INFORMATION FOLLOWS. SUTEL.

KELLY

MIAMI AND BUFFALO ADVISED

END

NY R 2 NK JIB

NY R 23 WA BW

AIR-TEL

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

FD-36

Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tamm
Mr. Tracy
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

SECRET

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4/9/54-NY, NY

Transmit the following Teletype message to: BUREAU

IAN ROBERT MAXWELL, WAS IS-R & GI. SUBJECT HAS NOT RETURNED TO N.Y. AS YET. ON 4/8/54 [redacted] PLAZA HOTEL, NYC, ADVISED AN UNKNOWN LARGE MAN, NOW IDENTIFIED AS [redacted] AND WILFRED MAY, WHO RESIDES AT THE PLAZA HOTEL, WERE OVERHEARD DISCUSSING THE SUBJECT. THEY SPOKE OF MAXWELL'S TRAVELS AND STATED THAT HE WOULD LEAVE THE U.S. GOOD FRIDAY AFTER RETURNING TO N.Y. UNKNOWN LARGE MAN LEFT OVERCOAT AT PLAZA MAIN DESK STATING "THIS IS CAPTAIN MAXWELL'S OVERCOAT, I'D LIKE TO LEAVE IT HERE FOR HIM. HE WILL BE HERE LATER TONIGHT". [redacted] ADVISED 4/8/54 THAT A MESSENGER PICKED UP MAXWELL'S COAT EXHIBITING A LETTER FROM [redacted] WHICH STATED THAT MAXWELL WAS DELAYED AND THAT HE WOULD TAKE MAXWELL'S COAT. THE STATIONERY LETTERHEAD USED BY [redacted] LISTED THE COMPANY "LONG, MAXWELL & SPRINGER INC. PLAZA 9-1112." IN ADDITION [redacted] STATED ONE [redacted] TELEPHONED THE HOTEL ASKING FOR THE SUBJECT. NYO FILES REVEAL ABE WILFRED MAY IS EXECUTIVE EDITOR, COMMERCIAL AND FINANCIAL CHRONICLE, NYC WITH OFFICES 25 PARK PLACE. MAY WAS THE ONLY U.S. NEWSPAPERMAN TO ATTEND THE INTERNATIONAL ECONOMIC CONFERENCE IN MOSCOW, APRIL, 1952. "DAILY WORKER", ARTICLE DATED 4/18/52 REFLECTS AN INTERVIEW OF MAY WHO CALLED THE MOSCOW ECONOMIC

b7C

G.I.R.

cc Branigan

RECORDED - 68 105-25063-21

APR 10 1954

HDC:LRB (#6)
105-7654

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R390

EX-127

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Approved: _______ Special Agent in Charge

Sent _______ M Per _______

b7C [redacted]

58 APR 21 1954

FD-36

SECRET

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

NY105-7654 Page Two

Transmit the following Teletype message to:

b1

CONFERENCE "SUCCESSFUL" AND COMMENTED FAVORABLY IN GENERAL CONCERNING THE SOVIETS. [redacted] (S) [redacted] ADVISED

b2 b7C b7D

IN 1950 THAT WILFRED MAY ATTEMPTED TO CONTACT [redacted] AND THAT MR. AND MRS. WILFRED MAY WERE INVITED TO A PARTY AT THE HOME OF MR. AND MRS. [redacted]. LOUIS BUDENZ HAS DESCRIBED [redacted] AS A "CONCEALED COMMUNIST". IT IS NOTED THAT [redacted] IS A FORMER BUSINESS PARTNER OF ALFRED K. STERN.

KELLY

Mr. Belmont

SECRET

Approved:______________________ Sent_______M Per_____

Special Agent in Charge

FD-36

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tamm
Mr. Tracy
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

AIRTEL

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

NEW YORK, 4/14/54

Transmit the following Teletype message to: BUREAU

IAN ROBERT MAXWELL, WAS; IS-R AND GE. RE MY TEL TO BUREAU 4/7/54 AND MY AIRTEL TO BUREAU 4/9/54. BUREAU IS REQUESTED TO ASCERTAIN FROM THE BUREAU'S LIAISON REPRESENTATIVE IN CANADA THE RECENT DEVELOPMENTS CONCERNING MAXWELL'S WHEREABOUTS, ACTIVITIES, AND POSSIBLE TRAVEL PLANS AND ADVISE THE NYO.

KELLY

Mr. Belmont

G.I.R.-1

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RECORDED-119 105-25063-22

APR 15 1954

[redacted] b7C

BRANIGAN

ESP-SEC

3 - BUREAU (AM)

HDC:JEN (#6)
NY 105-7654

Approved: ______________ Sent ________ M Per ______
Special Agent in Charge

IR-TEL URGENT

APRIL 16, 1954

SAC, NEW YORK (105-7654)
WASHINGTON FIELD (65-6698)(BCS)

IAN ROBERT MAXWELL, WAS.; INTERNAL SECURITY - R & GE.

LIAISON REPRESENTATIVE, CANADA, HAS ADVISED SUBJECT SCHEDULED TO DEPART FROM MONTREAL EN ROUTE LONDON VIA BOAC FLIGHT 602 ON 4-13-54. NEW YORK CONTINUE INVESTIGATION OF SUBJECT'S ACTIVITIES WHILE IN THE UNITED STATES AND ARRANGE TO BE INFORMED OF HIS FUTURE TRAVEL TO THE U.S. SUREP SUITABLY PREPARED FOR DISSEMINATION.

105-25063

HOOVER

JED:sjr

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105-25063-23

APR 19 1954

132

U.S. DEPT. OF JUSTICE
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APR 21 1954

FD-36

Mr. Tolson
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Mr. Belmont
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Tele. Room
Mr. Holloman
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

FBI MIAMI 4/9/54

Transmit the following Teletype message to: AIRTEL

DIRECTOR, FBI AND SAC NY

IAN ROBERT MAXWELL, WAS, "CAPTAIN" MAXWELL, LUDWIG HOCK, IS-R AND GE.

BRANIGAN

RENYTEL DATED 4/7/54. RECORDS SANS SOUCI HOTEL, MIAMI BEACH, FLA. REVEALED SUBJECT ARRIVED THERE 4/4 AT 6 PM AND CHECK OUT ON 4/6 AT 6:30 AM. THE RECORDS REFLECTED THAT HE WAS ACCOMPANIED BY A [redacted], ATLANTA, GA. MAXWELL REGISTERED HIS HOME ADDRESS AS THE SAVOY HOTEL, LONDON, ENGLAND. THEY ARRIVED AT SANS SOUCI HOTEL FROM SEAVIEW HOTEL, MIAMI BEACH. [redacted], SANS SOUCI HOTEL, ADVISED THAT MAXWELL ONLY CONTACT AT HOTEL WAS [redacted] AND THAT NO TOLL CALLS WERE CHARGED TO HIS BILL. [redacted], SEAVIEW HOTEL, ADVISED THAT CAPT I. R. MAXWELL, SAVOY HOTEL, LONDON, ENGLAND, CHECKED INTO SEAVIEW ON 4/3 AND CHECKED OUT 4:30 PM, 4/4/54. HE WAS ACCOMPANIED BY [redacted] ATLANTA, GA.; MADE NO TOLL CALLS AND NO CONTACTS WERE SHOWN. RUC.

b7c

RECORDED-110 105-25063-24

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POWERS

APR 15 1954

A I R M A I L

CBS:SSB
105-660

Mr. Belmont

b7c

Approved: ______________ Special Agent in Charge

BRANIGAN

Sent __________ M Per [redacted]

NUMEROUS REFERENCE 4-22a

SEARCH SLIP

Subj: [redacted] b7c

Supervisor [redacted] Room 1539

R# Date Searcher Initial das

FILE NUMBER	SERIAL
NR [redacted]	
NR [redacted]	
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SECRET

AIR-TEL
URGENT

AIR MAIL

April 14, 1954

SAC, Atlanta
New York (Information)

RECORDED-118

105-25063-24

IAN ROBERT MAXWELL, was CAPTAIN MAXWELL, LUDWIG HOCK, INTERNAL SECURITY - R & GE. MAXWELL IS SUBJECT OF PENDING INVESTIGATION IN WHICH NEW YORK IS O/O, ON [redacted]

b1

[redacted] (S) BY AIR-TEL DATED 4-9-54 MIAMI OFFICE ADVISED THAT SUBJECT REGISTERED AT SANS SOUCI HOTEL, MIAMI BEACH, FLORIDA, ON 4-4-54 AND CHECKED OUT ON 4-6-54. HE WAS ACCOMPANIED BY A [redacted] ATLANTA, GEORGIA. SUBJECT AND [redacted] ALSO RESIDED SEAVIEW HOTEL, MIAMI BEACH, FROM 4-3 TO 4-4-54. BUFILES CONTAIN NO INFORMATION IDENTIFIABLE WITH [redacted] CONDUCT INVESTIGATION TO DETERMINE HER EMPLOYMENT, ASSOCIATES AND ACTIVITIES. SUAIRTEL. MAXWELL WAS BORN IN CZECHOSLOVAKIA ON 6-10-23 AND SERVED IN CZECHOSLOVAKIAN AND BRITISH ARMIES DURING WORLD WAR II. HE IS NOW A BRITISH CITIZEN TRAVELING ON BRITISH PASSPORT NUMBER 507441 ISSUED IN LONDON ON 8-12-53. MAXWELL IS AN ASSOCIATE OF [redacted] WA [redacted] SUBJECT OF BUFILE 105-26164. [redacted]

b7C

b7C

b1

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Miss Gandy

cc - 105-26164 [redacted]

APR 13 1954
105-25063

SECRET

MAILED 4
APR 14 1954
COMM - FBI

9-15-95
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Declassify on: OADR

b1

[redacted] (S) BUREAU DESIRES TO BE ADVISED OF SUBJECT'S TRAVEL AND ACTIVITIES WHILE IN THE UNITED STATES.

HOOVER

XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
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☐ (b)(3)	☒ (b)(7)(C)	☐ (k)(1)
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☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

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FBI/DOJ

F.B.I. RADIOGRAM

SECRET 4-42

b2 [redacted] COPY [redacted] b7C

b2 FROM OTTAWA [redacted] NR [redacted] [redacted]

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FROM B. IAN ROBERT MAXWELL WA, IS-R AND GE. REBUAIRTEL APRIL 8. [redacted]

b1 [redacted] (S)

G. I. R. -1

RECEIVED: [redacted] [redacted] MEH

b2

105-25063-BRANIGAN 26

RECORDED-112

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b2 10 [redacted]

cc: Mr. Belmont

cc: Mr. [redacted] b7C

b2 [redacted]

53 A

SECRET

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tamm
Mr. Tracy
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

AIRTEL

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

UNITED STATES DEPARTMENT OF JUSTICE

NY, 4/13/54

FD-36
Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tamm
Mr. Tracy
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

Transmit the following Teletype message to: BUREAU

ROBERT MAXWELL, WAS "CAPTAIN" MAXWELL, LUDWIG HOCK IS-R AND GE.

RE MIAMI AIRTEL 4/9/54. SUBJECT IS DIRECTOR OF SIMKIN PUBLISHING CO. LONDON, ENGLAND, AND ASSOCIATED IN AN EXECUTIVE CAPACITY WITH THE BRITISH BOOK CENTER, 122 EAST 55th STREET, NYC. [redacted] (S)

G. I. R. -1

AND HIS WHEREABOUTS ARE UNKNOWN. SUBJECT ARRIVED NY FROM LONDON 4/1/54, WENT TO MIAMI BEACH, FLORIDA AND RESIDED AT THE SEAVIEW HOTEL ON 4/3,4/54, AT THE SANS SOUCI HOTEL 4/4,5,6/54. SUBJECT WAS ACCOMPANIED AT THESE HOTELS BY [redacted] OF [redacted] ATLANTA, GEORGIA. IT IS NOTED THAT A PRETEXT CALL TO THE BRITISH BOOK CENTER, NYC, ON 4/6/54 INDICATED THEY WERE UNAWARE SUBJECT ENTERED US ON 4/1/54. THEY BELIEVED HE WAS ENTERING US THROUGH MIAMI AND WOULD ARRIVE NY 4/6/54. SUBJECT ARRIVED NY FROM MIAMI 4/6/54 AND RESIDED AT THE PLAZA HOTEL. HE LEFT NY 4/7/54 ABROAD TRANS-CANADA FLIGHT 201 TO TORONTO, CANADA. ATLANTA DETERMINE THE IDENTITY OF [redacted] ASCERTAIN HER BACKGROUND, EMPLOYMENT, ASSOCIATES, AND ANY SUBVERSIVE CONNECTIONS.

SUREP.

Mr. Belmont

RECORDED - 36 KELLY 105-25063-27

3 - BUREAU (REGULAR MAIL)
2 - ATLANTA, GEORGIA (REGULAR MAIL)

EX-112

9 APR 14 1954

HDC:PAC (#6)
NY 105-7654)

9-15-95
Classified by SP12BTD/lwg
Declassify on: OADR

UNRECORDED COPY FILED IN 105-26764-

52 APR 28 1954

Approved: ______________________ Sent ______ M Per ______
Special Agent in Charge

b1 b7C b7C b7C

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tamm
Mr. Tracy
Mr. Mohr
Tele. Room
Miss Gandy

4-14-54

DEFERRED

AIR TEL

FBI WASH FIELD

DIRECTOR AND SAC NEW YORK (65-16557) (RM)

b7C [redacted] ESP - R AND GE. RE NY TELETYPES DATED 4-2 AND 4-3-54 AND MYAIRTEL 4-5-54. MR SHIRLEY STEPHENS, CHIEF, PENALTY SECTION, BUREAU OF CUSTOMS, WASH., D. C., ADVISED SA [redacted] ON 4-14-54 THAT [redacted] IN THE ABSENCE OF THE ABOVE INFORMATION ON MAXWELL, [redacted]. IN THIS REGARD, NY IS REFERRED TO BUREAU BULLETIN NO. 24, SERIES 1952, DATED 6-19-52.

b7C

b7E

LAUGHLIN

WLL:SBM

65-6698

R TEL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-15-95 BY SP12-BTJ/mn

ORIGINAL FILED IN 65-1669-15

105-25063-

NOT RECORDED
142 APR 19 1954

APR 14 2 43 PM '54
COMMUNICATIONS
F B I
RECEIVED

55 APR 28 1954

INITIALS ON ORIGINAL

AIRTEL

FBI WASH FIELD 4/20/54

DIRECTOR (105-25063) AND SAC, NEW YORK (105-7654) DEFERRED

IAN ROBERT MAXWELL, WAS.; INTERNAL SECURITY - R & GE. REBUAIRTEL TO NEW YORK AND WFO 4/16/54 CAPTIONED AS ABOVE. [redacted]

b7E

LAUGHLIN

WLL:BT

105-6340

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9-15-95 BY SP12 B T C/cm

AIRTEL

Mr. Belmont

RECORDED - 43 105-25063-28

EX - 104

b7C [redacted]

20 APR 28 1954

FD-36

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. B
Mr. G
Mr. H
Mr. R
Mr. T
Mr. Tracy
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

AIR-TEL

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

NY, 4/21/54

Transmit the following Teletype message to: BUREAU:

IAN ROBERT MAXWELL, WAS; IS - R & GE. RE ATLANTA AIRTEL TO DIRECTOR, 4/17/54, REQUESTING DESCRIPTIVE DATA AND PHOTOS OF MAXWELL AND [redacted] SUBJECT DESCRIBED AS MALE, WHITE, BRITISH (CZECH ORIGIN), AGE 31, (APPEARS OLDER), DARK COMPLEXION, BLACK SLIGHTLY RECEDING HAIR; HAS BEEN OBSERVED TO WEAR BLACK HOMBERG HAT IN PAST; SPEAKS WITH DEFINITE BRITISH ACCENT, DEEP VOICE, EXCELLENT DICTION; HAS BRITISH PASSPORT NO. 507441. NO IDENTIFYING INFO RE [redacted] AVAILABLE. NO PHOTOS OF SUBJECT OR [redacted] AVAILABLE.

b7c

KELLY

3 - Bureau (105-25063)(RM)
1 - Atlanta (105-220)(RM)
1 - Richmond (RM)

RECORDED - 9
EX-129

105-25063-29

APR 22 1954

Mr. Belmont

b7c

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-15-95 BY 5012 BU/cms

HBC:SR (#6)
105-7654

50 MAY 3 1954

BRANIGAN

Approved: ______________________
Special Agent in Charge

Sent ________ M   Per ______

SECRET

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

FBI, ATLANTA (105-220) AIR-TEL APRIL 17, 1954. REGISTERED MAIL

Transmit the following Teletype message to:

DIRECTOR, FBI (105-25063) AND SAC'S NEW YORK (105-7654) AND RICHMOND.

IAN ROBERT MAXWELL, WAS. CAPTAIN MAXWELL, LUDWIG HOCK, IS-R AND GE. REBUAIRTEL APRIL 14 LAST. CRIMINAL CHECKS ATLANTA PD AND INDICES CHECK ATLANTA NEGATIVE ON SUBJECT, [redacted] AND [redacted] WA. [redacted] ATLANTA CREDIT BUREAU NEGATIVE ON SUBJECT AND [redacted], WA., CREDIT CHECK ON [redacted] FLECTS [redacted] CREDIT REPORT RICHMOND, VA., REFLECTED [redacted] CREDIT RATING ATLANTA SHOWS THAT [redacted]

END PAGE ONE

ETK:enm

Mr. Belmont

Approved: ______ Special Agent in Charge Sent ______ M Per ______

Mr. Tolson, Mr. Boardman, Mr. Nichols, Mr. Belmont, Mr. Clegg, Mr. Harbo, Mr. Rosen, Mr. Tamm, Mr. Sizoo, Mr. Winterrowd, Tele. Room, Mr. Holloman, Miss Gandy

b7C

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Classified by [illegible] 9-15-95
Declassify on: OADR

RECORDED

105-25063-30

17 APR 20 1954

cc BRANIGAN

SECRET

OPCA-20 (12-3-96)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552		Section 552a
☐ (b)(1)	☐ (b)(7)(A)	☐ (d)(5)
☐ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
☐ (b)(3)	☒ (b)(7)(C)	☐ (k)(1)
______	☐ (b)(7)(D)	☐ (k)(2)
______	☐ (b)(7)(E)	☐ (k)(3)
______	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

☒ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

______ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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☒ The following number is to be used for reference regarding these pages:
105-25063-30 page 2

XXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this page X
XXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

SECRET

Transmit the following Teletype message to:

PAGE THREE

b7c

[redacted] ATLANTA PD AND OFFICE

INDICES NEGATIVE ON [redacted]

b1

[redacted] (S) MAXWELL

ARRIVED NY FROM LONDON 4/1/54, WENT TO MIAMI BEACH WHERE RESIDED SEAVIEW HOTEL 4/3,4/54 AND AT SANS SOUCI HOTEL, 4/4-6/54. MAXWELL ACCOMPANIED AT THESE HOTELS BY [redacted] ATLANTA, GA.

b7c

PRETEXT CALL TO BRITISH BOOK CENTER, NYC ON 4/6/54 INDICATED THEY UNAWARE SUBJECT ENTERED U.S. ON 4/1/54. THEY BELIEVED HE WAS ENTERING U. S. THROUGH MIAMI AND WOULD ARRIVE NY 4/6/54. SUBJECT ARRIVED NY FROM MIAMI 4/6/54 AND RESIDED PLAZA HOTEL. LEFT NY 4/7/54 FOR TORONTO, CANADA. BUFILES NEGATIVE ON [redacted] MAXWELL BORN CZECHOSLOVAKIA 6/10/23, SERVED CZECHOSLOVAKIAN AND BRITISH ARMIES WORLD WAR II, NOW BRITISH CITIZEN TRAVELING ON BRITISH PASSPORT

b7c

END PAGE THREE

Approved: ______________________ Sent ________ M Per ________

Special Agent in Charge

SECRET

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

SECRET

Transmit the following Teletype message to:

PAGE FOUR

507441 ISSUED LONDON 8/12/53. [redacted]

b1

[redacted] (S) BUREAU DESIRES TO BE ADVISED OF SUBJECT'S TRAVEL AND ACTIVITIES WHILE IN U. S. ALSO CONDUCT INVESTIGATION TO DETERMINE EMPLOYMENT, ASSOCIATES AND ACTIVITIES OF [redacted] NY REQUESTED BACKGROUND AND ANY SUBVERSIVE CONNECTIONS OF [redacted] RICHMOND WILL DISCREETLY ASCERTAIN ALL AVAILABLE BACKGROUND INFO ON [redacted]D ADVISE BUREAU, NY AND ATLANTA. NEW YORK FURNISH DESCRIPTIVE DATA AND PHOTOS IF AVAILABLE ON MAXWELL AND [redacted] ATLANTA, ADVISED [redacted] HAS BEEN OBSERVED BY HIM IN THE COMPANY OF TWO OTHER UNKNOWN MEN BESIDES [redacted] BUREAU PERMISSION REQUESTED TO INTERVIEW [redacted] ATLANTA. ALSO ADVICE AS TO WHETHER ADDITIONAL INVESTIGATION AND POSSIBLE DIRECT CONTACT OF [redacted] DESIRED FOLLOWING INVESTIGATION BY RICHMOND OFFICE.

b7c

HAWKINS

END.

SECRET

Approved: ______________________ **Sent** ________M **Per** _____

Special Agent in Charge

SECRET

AIR-TEL
URGENT

April 21, 1954
SECRET

AIR MAIL

SAC, Atlanta (105-220)
New York (105-7654) (Information)
Richmond (Information)

RECORDED-74

105-25063-30

IAN ROBERT MAXWELL, WAS, INTERNAL SECURITY - R & GE. RE YOUR AIR-TEL 4-17-54. BUREAU PERMISSION IS NOT GRANTED TO INTERVIEW [redacted] SINCE IT APPEARS THAT HE IS A CLOSE SOCIAL ACQUAINTANCE OF [redacted] THAT THERE IS NO INDICATION HE HAS INFORMATION OF VALUE IN THIS INVESTIGATION AND THAT HE MIGHT ADVISE [redacted] IF HE WERE INTERVIEWED. THE BUREAU DESIRES THAT YOU DETERMINE THROUGH SPOT CHECK SURVEILLANCES [redacted] DAY-TO-DAY CONTACTS AND ACTIVITIES. THEREAFTER, YOU SHOULD SUBMIT YOUR RECOMMENDATION TO THE BUREAU WITH REFERENCE TO INTERVIEWING HER CONCERNING SUBJECT'S ACTIVITIES.

b7c

HOOVER

105-25063

NOTE:

Subject is a British citizen of Czechoslovakian birth, who has [redacted] In-vestigation reflects that subject spent April 3 to 6, 1954, with [redacted] in Miami, Florida.

b1

b7c

JED:ss

APR 23 2 34 PM '54

U.S. DEPT. OF JUSTICE
F B I
RECEIVED-MAIL ROOM

APR 23 1 58 PM '54

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Mohr
Trotter
Winterrowd
Tele. Room
Holloman
Miss Gandy

MAILED 8
APR 23 1954
COMM - FBI

MAY 3 - 1954

SECRET

APR 23 1954

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

APR 29 1954

TELETYPE

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tamm
Mr. Tracy
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

FBI ATLANTA 4-29-54 4-34 PM 2&4

DIRECTOR AND SAC NEW YORK CITY URGENT

BRANIGAN

IAN ROBERT MAXWELL, WAS, IS DASH R AND GE. REBUAIRTEL APRIL TWENTY THREE LAST REQUESTING SPOT CHECK SURVEILLANCE ON [redacted] [redacted] CLAIMS TO BE SELF-EMPLOYED AS [redacted]. SHE HAS RESERVATION EASTERN AIRLINE FLIGHT NO. FIVE THREE TWO W FOR NYC LEAVING ATLANTA ELEVEN THIRTYFIVE AM TOMORROW, FLIGHT ARRIVING NYC FOUR PM EST, IDLEWILD AIRPORT. ATLANTA WILL CONFIRM DEPARTURE. [redacted] WHITE FEMALE, APPROXIMATELY [redacted] YEARS OLD, [redacted] POUNDS, [redacted] HAIR WORN [redacted] STYLE, FAIR COMPLEXION, ATTRACTIVE LOOKING, WELL DRESSED. NY UACB CONDUCT PHYSICAL SURVEILLANCE ON [redacted] TO DETERMINE HER CONTACTS AND ACTIVITIES NYC. SHE IS SCHEDULED TO RETURN TO ATLANTA VIA EAL ELEVEN PM, MAY TWO NEXT.

b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-15-95 BY SP12 B56 cm

HAWINS

~~E CORR FIRST WORD LINE THREE IS~~ [redacted]

~~FOURTH WORD OF LINE FOUR IS FLIGHT~~

~~NEST TO LAST WORD LINE EIGHT IS~~ [redacted]

105-25063-31

ND Mr. Belmont

RECORDED-45

ACK PLS

13 MAY 3 1954

WA 5-37 PM K FBI WA JG

EX. - 104

BRANIGAN

NY OK FBI NYC JFM

70 MAY 13 1954

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

APR 30 1954

TELETYPE

G I. R. -8

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tamm
Mr. Tracy
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy
BRANIGAN

FBI ATLANTA 4-30-54 1-56PM WGR

DIRECTOR FBI AND SAC NEW YORK URGENT

b7c

IAN ROBERT MAXWELL, WAS., IS, R, GE. RE ATLANTA TEL APRIL [redacted] TWENTYNINE LAST. [redacted] DEPARTED ATLANTA TODAY, AS SCHEDULED, ~~XXX~~ ELEVEN THIRTYFIVE AM, EAL ~~FXXXX~~ ~~FINGHT~~ FLIGHT FIVE THREE TWO DASH W, FOR NYC. SHE WAS WEARING ~~LIEHG~~ LIGHT CREAM ~~XXX~~ COLORED SUIT, BLACK COLLAR, FLAT ~~XXXX~~ BLACK HAT, WITH PINK ROSE AND LONG DARK SLENDER FEATHER ON TOP, AND DARK SLING HEEL SANDALLS. CARRIED FUR NECKPIECE AND SMALL WHITE TRAVELING BAG. NEW YORK HANDLE AS PER RETEL.

HAWKINS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-15-95 BY SP12 [illegible]

END

RECORDED-33

ACK PLS

EX. - 107 105-25063-32

WA 258PM OK FBI WASH DC CCW

13 MAY 3 1954

NY OK FBI NY JLW

V

Mr. Belmont

55 MAY 13 1954

cc BRANIGAN

FD-36

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tamm
Mr. Tracy
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

AIR-TEL
FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

NY, 5/3/54

Transmit the following Teletype message to: BUREAU

IAN ROBERT MAXWELL, IS - R AND GE. REMYTEL 5/3/54 ADVISING [redacted] SPENT WEEKEND FROM 4/30/54 TO 5/2/54 WITH [redacted] NYO INDICES REVEAL [redacted] IDENTICAL WITH SUBJECT OF "[redacted]" CASE NY FILE [redacted] NEW HAVEN [redacted] WAS INTERVIEWED BY OFFICE OF ORIGIN NEW HAVEN IN INSTANT CASE ON 1/31/53. HE FURNISHED BACKGROUND STATING [redacted] CONFIDENTIAL INFORMANTS, WESTPORT, CONNECTICUT AND NYC NOT ACQUAINTED WITH [redacted] NYO WILL NOT INTERVIEW [redacted] UACB.

b7c

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-15-95 BY SP2BDB/um

KELLY

3 - BUREAU (REGULAR)(105-25063)
1 - NEW HAVEN (INFO)(100-296)

105-25063-33 [redacted] b7c

RECORDED-20

Mr. Belmont

11 MAY 4 1954

air-tel - AT
5-6-54
QED

HDC:BJG (#6)
105-7654

Approved: ______ Special Agent in Charge   Sent ______ M   Per ______

cc Brannigan

FEDERAL BUREAU OF INVESTIGA
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 3 1954

TELETYPE

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Harbo
Mr. Rosen
Mr. Tamm
Mr. Tracy
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

WASHINGTON FROM NEW YORK 11 3 9-00P

DIRECTOR ....U R G E N T....

Branigan

b7c

IAN ROBERT MAXWELL, WAS IS - R AND GE. RE ATLANTA TELS APRIL TWENTY NINE AND THIRTY FIFTY FOUR. [redacted] ARRIVED IDLEWILD AIRPORT FOUR PM APRIL THIRTY LAST. WAS MET BY [redacted] DRIVING FIFTY THREE CADILLAC, CONN. LICENSE [redacted] EXECUTIVE OF [redacted] SURVEILLANCE DETERMINED [redacted] ONLY CONTACT OF [redacted] THROUGHOUT ENTIRE WEEKEND AND BOTH SPENT MOST OF THE TIME IN [redacted] ROOM IN CROYDON HOTEL, NYC. [redacted] DEPARTED NY MAY SECOND LAST ELEVEN PM EAL FOR ATLANTA. NY RECOMMENDS ATLANTA INTERVIEW [redacted] FOR COMPLETE INFORMATION RE CONTACTS WITH MAXWELL IN MIAMI APRIL THREE AND SIX LAST AND [redacted] APRIL THIRTY TO MAY SECOND LAST. NYO WILL NOT INTERVIEW [redacted] UACB. ATLANTA AWAIT BUREAU AUTHORIZATION BEFORE INTERVIEWING [redacted]

KELLY

NEW HAVEN ADVISED BY MAIL

ATLANTA ADVISED

END

NY R 11 WA FCH

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-15-95 BY SP1ED

b7c [redacted]

air-tel N.Y. & atlanta 5/5/54 JED

105-25063

RECORDED-14

EX. - 107

8 MAY 6 1954

Mr. Belmont

cc Branigan

AIR-TEL URGENT

MAY 6, 1954

105-25063-33

SAC, ATLANTA (105-220)

AIR MAIL

RECORDED-20

IAN ROBERT MAXWELL, WAS., INTERNAL SECURITY - R AND GE.

REBUAIR-TEL 5-5-54. BY AIR-TEL DATED 5-3-54, THE NEW YORK OFFICE ADVISED THAT THE INDIVIDUAL WITH WHOM [redacted] SPENT THE WEEKEND FROM 4-30-54, TO 5-2-54, WAS IDENTICAL WITH SUBJECT OF CLOSED BUREAU INVESTIGATION, NEW HAVEN O/O ENTITLED "[redacted]" BUFILE [redacted]. [redacted] BORN [redacted], AT [redacted] AND UPON INTERVIEW 1-31-53, [redacted]. BUREAU DESIRES THAT INVESTIGATION SHOULD CONTINUE AS OUTLINED IN REFAIR-TEL.

b7c

HOOVER

105-25063

JED:jla

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9-15-95 BY SP1 ABTJ6 um

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Mohr
Trotter
Winterrowd
Tele. Room
Holloman
Miss Gandy

COMM - FBI
MAY 6 - 1954
MAILED 27

70 MAY 11 1954

JED

AIR-TEL

MAY 5, 1954 SECRET URGENT MAIL

SAC'S NEW YORK (105-7654)
ATLANTA (105-220)

RECORDED-14 105-25063-34

IAN ROBERT MAXWELL, WAS., INTERNAL SECURITY - R & GE.

107

RE NEW YORK TEL 5/3/54, RECOMMENDING INTERVIEW WITH [redacted] FOR COMPLETE INFORMATION REGARDING CONTACTS WITH SUBJECT. THE BUREAU DEEMS AN INTERVIEW WITH [redacted] AT THIS TIME PREMATURE. IT IS DESIRED THAT THE ATLANTA OFFICE CONTINUE THE INVESTIGATION AS INSTRUCTED IN BUREAU AIR-TEL DATED 4/23/54. IN ADDITION THE ATLANTA OFFICE SHOULD ENDEAVOR TO DETERMINE THE SOURCES OF [redacted] FUNDS THROUGH ESTABLISHED SOURCES. AT SUCH TIME AS [redacted] CONTACTS HAVE BEEN IDENTIFIED THE REQUEST TO INTERVIEW HER MAY BE RESUBMITTED. b7c

HOOVER

105-25063

JED:mpp

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

9-15-95 Classified by SP1&BTJ6VM
Declassify on: OADR

NOTE:
Subject is a British citizen of Czechoslovakian birth who [redacted] (S) b1

The subject spent April 3 to 6, 1954, with [redacted] in Miami, Florida. She appears to be the girl friend of a number of people. It is believed her contacts should be identified before she is interviewed. b7c

RECEIVED-
COMM - FBI
MAY 5 1954
MAILED 28

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Gearty
Mohr
Winterrowd
Tele. Room
Holloman
Miss Gandy

52 MAY 13 1954

SECRET

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 10 1954

TELETYPE

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tamm
Mr. Tracy
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

WASH 5 FROM NEW YORK 10 9-23

DIRECTOR URGENT

IAN ROBERT MAXWELL, IS DASH R. US CUSTOMS, IDLEWILD AIRPORT, ADVISED SUBJECT ARRIVED NYC SIX THIRTY AM THIS DATE, FLIGHT FIVE ZERO NINE, BOAC. BAGGAGE SEARCHED BY CUSTOMS FAILED TO REVEAL ANYTHING INIMICAL TO THE INTERESTS OF THE US. SUBJECT STATED HE WOULD BE IN CARE OF BRITISH BOOK CENTER, ONE TWO TWO EAST FIVE FIVE ST, NYC. SUBJECT DEPARTED NYC THIS DATE AMERICAN AIRLINES FLIGHT SEVEN THREE SEVEN TEN TWENTYFIVE AM, ARRIVING TORONTO, CANADA, TWELVE TWENTYFIVE PM.

KELLY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-15-95 BY SP12 BJG/WM

RECORDED - 26 105-25063-35

[redacted]

[redacted] b7C HOLD PLS

EX-112 13 MAY 1[illegible]

b7C

Mr. Belmont

cc Branigan

AIR-TEL
URGENT

MAY 10, 1954

SECRET

LIAISON REPRESENTATIVE
OTTAWA, ONTARIO, CANADA

IAN ROBERT MAXWELL, WA., IS - R & GE. REBUAIR-TEL 4-8-54.
SUBJECT ARRIVED NEW YORK CITY THIS MORNING AND DEPARTED AT 10:25 A. M. VIA AMERICAN AIRLINES, FLIGHT 737, EN ROUTE TORONTO, CANADA. ARRIVING 12:25 P. M. BUREAU WOULD APPRECIATE INFORMATION CONCERNING SUBJECT'S ACTIVITIES AND, IF POSSIBLE, OF BEING INFORMED PRIOR TO THE TIME HE DEPARTS CANADA IF HE RE-ENTERS THE UNITED STATES.

HOOVER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

105-25063

b1

cc - 2 - [redacted] (S)
Room 7651
United States Department of Justice Building
Washington, D. C.

cc - 1 - Foreign Service Desk

JED:plv

NOTE: Above information received telephonically from Supervisor [redacted] New York office, at 1:10 P. M.

b7c

9-15-95
Classified by
Declassify on OADR

b1

[redacted] (S)

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Gearty
Mohr
Winterrowd
Tele. Room

RECORDED-33

COMM - FBI
MAY 10 1954
MAILED 28

105-25063-36

MAY 11 1954
132

SECRET

8 MAY 17 1954

SECRET

U[illegible] STATES DEPARTMENT OF [illegible]ICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

~~SECRET AIR COURIER~~

Date: May 4, 1954

To: Director, FBI (~~105-26164~~)

From: Liaison Representative (105-344)
Ottawa, Canada

Subject: IAN ROBERT MAXWELL, wa.
INTERNAL SECURITY - R and GE

105-25063-26

Remy airtel April 13, 1954, advising concerning the departure of Maxwell from Canada for England.

b1 [redacted] (S)

Any further information will be promptly forwarded.

Enclosure

GHB:lae

9-15-95
Classified by [illegible]
Declassify on: OADR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

b7c [redacted]

INDEXED-74

RECORDED-74

EX-112

105-25063-37

8 MAY 1954

2 ENCL

52 MAY 24 1954

SECRET

OPCA-20 (12-3-96)

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
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FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

FBI, ATLANTA (105-220) 5/11/54

Transmit the following Teletype message to: REGISTERED MAIL

DIRECTOR, FBI (105-25063) AIR-TEL

IAN ROBERT MAXWELL, WAS., IS-R AND GE. REFERENCE IS MADE TO BUAIR-TELS 5/5,6/54. SPOT CHECK SURVEILLANCE DISCLOSES [redacted] IS PRESENTLY UNEMPLOYED. SHE CLAIMS SELF-EMPLOYMENT AS [redacted]. ON 5/8 [redacted] OBSERVED IN CONTACT WITH INDIVIDUAL DRIVING RENTED CAR IN NAME OF [redacted] RENTED U-DRIV-IT 5/6, RELEASING SAME 5/10. HERTZ U-DRIV-IT CO. ADVISED [redacted] RENTED AUTOMOBILE HERE APPROXIMATELY TWO WEEKS AGO. ON 4/29 [redacted] OBSERVED IN COMPANY WITH INDIVIDUAL DRIVING AUTOMOBILE REGISTERED TO LEVIN NEON CO., ATLANTA, SIGNIFICANCE UNKNOWN. CONFIDENTIAL INFORMANT AT [redacted] ADVISES [redacted]

RICHMOND REQUESTED TO EXPEDITE BACKGROUND ON [redacted] AS REQUESTED IN ATLANTA AIR-TEL 4/17/54. SPOT CHECK SURVEILLANCE WILL CONTINUE.

b7C
b7D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-15-95 BY

105-25063-38

RECORDED-39
HAWKINS
MAY 12 1954

53 MAY 19 1954

EX-107

END

CDM/ER
CC: NEW YORK CITY (105-7654)(RM)
RICHMOND (RM)

b7C [redacted]

Approved: Special Agent in Charge Sent ______ M Per ______

BRANIGAN

DATE OF MAIL 5-7-54

HAS BEEN REMOVED FOR MR. LAMPHERE TO BE KEPT PERMANENTLY IN HIS OFFICE, ROOM 1736

SEE FILE 66-2554-7530 FOR AUTHORITY.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-15-95 BY SP12BBG/cml
12/5/96 SP-4 bja/tdw #353328

SUBJECT JUNE MAIL

233

REMOVED BY 59 MAY 21 1954

FILE NUMBER 105-25063-39

PERMANENT SERIAL CHARGEOUT

SECRET

FD-72 (6-10-53)

FEDERAL BUREAU OF INVESTIGATION

FORM No. 1
THIS CASE ORIGINATED AT NEW YORK

RER

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
NEW YORK	5/13/54	2/1-4,8,9,12,13, 16,18,19;3/13,31; 4/1-3,5-9,13-17 20-22/54	[redacted]

TITLE	CHARACTER OF CASE
IAN ROBERT MAXWELL, was: Jan Ludwig Hoch, Ludwig Hock, Captain Maxwell, Robert Maxwell	INTERNAL SECURITY-R&GE

SYNOPSIS OF FACTS:

[redacted] Subject and [redacted] contacts, travels, and activities in the US and Canada, 1954, set out [redacted]. Physical description of MAXWELL set out.

-P-

SEE REVERSE SIDE FOR ADD. DISSEMINATION.

Classified by SP2BTT
Declassify on: OADR

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

AGENCY
REQ. REC'D
DATE FORW.
HOW FORW.
BY

181

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
		105-25063-140 RECORDED-37
COPIES OF THIS REPORT		INDEXED-6
6-Bureau (105-25063)(RM) 2-Atlanta (105-220) (RM) 2-New Haven (RM) 2-Richmond (RM) 2-New York (105-7654)		27 MAY 18 1954

COPY IN FILE

RETURN TO [illegible]

PROPERTY OF FBI—This confidential report and its contents are loaned to you by the FBI and are not to be distributed outside of agency to which loaned.

[redacted]
cc - Legat, London
cc - L.R. [illegible]

SECRET

U.S. GOVERNMENT PRINTING OFFICE 16—60637-2

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FEDERAL BUREAU OF INVESTIGATION
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NY 105-7654

ADMINISTRATIVE PAGE CONT'D

LEADS

ATLANTA

At Atlanta, Georgia

Will maintain contact with [redacted] to be advised if [redacted] changes residence from [redacted] and determine her new residence, her contacts, and activities.

b7c

NEW HAVEN

At New Haven, Conn.

Will, at the Hotel Taft, determine further the identity of [redacted] (ph), who was contacted by MAXWELL telephonically on 4/7/54.

RICHMOND

At Richmond, Virginia

*Will discreetly ascertain all available background information pertaining to [redacted], who formerly resided at [redacted]

Will determine the details of [redacted].

NEW YORK

At New York, New York

Will determine the identity of the individuals [redacted] and MAXWELL have contacted while in NY, the nature of their contacts with these individuals, and ascertain if any of these individuals are sympathetic to, or engaged in activities, which may adversely affect the internal security of the US.

Adam Page

STANDARD FORM No.

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (105-25063)

DATE: 5/13/54

FROM : SAC, New York (105-7654)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

SECRET

SUBJECT: IAN ROBERT MAXWELL, was: Jan Ludwig Hoch, Ludwig Hock, Captain Maxwell, Robert Maxwell
IS-R & GE

Classified by SP12 BJS/cm 9-5-95
Declassify on: OADR

Enclosed herewith are six copies of the report of b7C SA [redacted], NY, dated 5/13/54.

Investigation has disclosed that [redacted] is [redacted], and a close business associate of the subject.

The administrative section of rerep reflects [redacted] had been cooperative with the FBI in 1943, and further information contained in the NYO files indicated [redacted] was anti-Communist in the early 1940's. Recently [redacted] was observed in the Hotel Plaza with WILFRED MAY discussing the subject, MAXWELL.

b1 [redacted] (S)

Consideration was given to developing [redacted] as an informant in regard to the subject, MAXWELL, and his associate b7C [redacted], by the NYO.

In view of [redacted] speaking association with WILFRED MAY, whose loyalty to the US is questionable, NYO does not consider it advisable to institute any action towards developing [redacted]s an informant at the present time.

b1 [redacted] (S)

RM

COPIES DESTROYED

RECORDED-37 105-25063-40

Encs. 6 134 JUL 22 1960

b7C

1-NY 65-16557 [redacted]

MAY 18 1954

b1 [redacted] (S)

cc- L. R. Ottawa & Legat London (encl.) (Encl.) FSD

HDC:RER

SECRET

ESP REG

OPCA-20 (12-3-96)

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FEDERAL BUREAU OF INVESTIGATION
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FBI/DOJ

SECRET

105-25063 - 40
RECORDED-61

EX-108

BY COURIER SERVICE

Date: May 26, 1954

To: [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b1

From: John Edgar Hoover, Director
Federal Bureau of Investigation

Subject: IAN ROBERT MAXWELL, With aliases
INTERNAL SECURITY - R and GE

Classified by SP-2 BT JG/m 9-15-95
Declassify on: OADR

[redacted] (S)

[redacted] (S)

Enclosure

4 MAY 27

CC: 1 - Legal Attache, London, England (encl.)
2 - Liaison Representative, Ottawa, Canada (encl.)
1 - Foreign Service Desk

SECRET - AIR COURIER
REGISTERED AIR MAIL

JED:em

SEE Page 2 for notes to Legal Attache, London, and Liaison Representative, Ottawa.

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Mohr
Trotter
Winterrowd
Tele. Room
Holloman
Miss Gandy

55 MAY 28 1954

SECRET

SECRET

NOTE, LEGAL ATTACHE, LONDON:

Attached is a copy of the report of SA [redacted] dated 5/13/54 at NY. The information contained therein should be made available to your contacts and you should request any additional information they have concerning subject. b7C

NOTE, LIAISON REPRESENTATIVE, OTTAWA:

[redacted] b1

SECRET

FD-36

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. B
Mr. G
Mr. Harbo
Mr. R
Mr. Tamm
Mr. Tracy
Mr. M
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

DGM/ds

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

Transmit the following Teletype message to:

FBI, ATLANTA 5-12-54 105-220

DIRECTOR, FBI (105-25063) AIRTEL

IAN ROBERT MAXWELL, WAS., IS-R AND GE. REBUAIRTEL 4-23-54, REQUESTING SPOT CHECK SURVEILLANCE ON [redacted] [redacted] HAS RESERVATIONS EAL FLIGHT 532-W FOR NEW YORK CITY, LEAVING ATLANTA 11:35 AM, 5-14-54, FLIGHT ARRIVING NYC 4:00 PM, EST, IDLEWILD AIRPORT. NY, UACB, CONDUCT PHYSICAL SURVEILLANCE ON [redacted] TO DETERMINE HER CONTACTS AND ACTIVITIES NYC. ATLANTA WILL CONFIRM DEPARTURE.

HAWKINS

END

c/c New York (105-7654)

b7c

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9-15-95 BY SP12 BJG/vm

Mr. Belmont

b7c [redacted] advised 5-13 lcm

RECORDED-85

105-25063-41

MAY 13 1954

EX.-104

b7c [redacted]

52 MAY 21 1954

BRANIGAN

Approved: ______________________
Special Agent in Charge

Sent __________ M Per ______

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. [illegible]NRICH

DATE: May 13, 1954

FROM : A. H. BELMONT

SUBJECT: IAN ROBERT MAXWELL, with aliases (Bureau file 105-25063)

Tolson, Boardman, Nichols, Belmont, Glavin, Harbo, Rosen, Tamm, Tracy, Mohr, Winterrowd, Tele. Room, Holloman, Miss Gandy

b7c [redacted] called from Ottawa at 3:15 pm today regarding Bureau airtel, May 10, 1954, on this subject. He stated that Maxwell holds a reservation to leave Toronto for New York City by TCA, Flight 204 at 9:30 pm tonight. He holds tentative reservations on BOAC, Flight 510, for England on May 14 and May 15, and has definite reservations on the same flight for May 16.

This information was furnished to Supervisor [redacted] b7c [redacted] of the New York Office.

RECORDED-42 100-25063-42

AHB:tlc

R-239

68 MAY 24 1954

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9-15-95 BY SP12 [illegible]

[redacted] b7c

NY 105-7654

DETAILS:

b1

[redacted] [redacted] b7c

[redacted] (S)

[redacted] (S)

[redacted] (S)

[redacted] (S)

[redacted] (S)

The manifests of all flights where passengers embarked from London, England, and landed in the United States,

SECRET

SECRET

NY 105-7654

for the dates January 17 and 18, and the 25th to the 28th, 1954, as well as December 25 through 28, 1953, for Pan American Airlines, Trans-World Airlines, British Overseas Airways, Corporation, were reviewed at the Immigration and Naturalization Service, 70 Columbus Avenue, New York City, by the writer, and these manifests failed to reflect that [redacted] entered the United States under the name

b7c

At Pan American Airlines [redacted] advised that passenger lists for flights 071 and 101 (the only flights from London to the United States January 27, 1954) do not reflect the name [redacted].

No information was located in the files of the New York Office with regard to [redacted], IAN ROBERT MAXWELL, or Anglo-Continental Exchange, Ltd.

b1

[redacted] (S)

[redacted] (S)

[redacted] (S)

[redacted] (S)

SECRET

SECRET

NY 105-7654

b1

[redacted] (S)

[redacted] (S)

[redacted]

b7c

The Westchester County, New York, Telephone Directory, which includes Mt. Vernon, New York, lists for Mt. Vernon [redacted], as the subscriber.

The following investigation in Mt. Vernon was conducted by SA [redacted]:

The Bureau of Criminal Identification of the Mt. Vernon Police Department, as furnished by [redacted] contains no record relating to [redacted] advised that this address [redacted] is located in an exclusive, high-priced, private neighborhood. [redacted] possessed no information regarding [redacted]

The Westchester Credit and Collection Bureaus, Incorporated, at White Plains, New York, a commercial recording agency which maintains records relating to Mt. Vernon, New York, as reviewed by [redacted], advised

SECRET

SECRET

NY 105-7654

that [redacted]

At Mt. Vernon, New York

Chief WILLIAM McDONALD, Mt. Vernon Police Department, advised that he possesses no information concerning [redacted].

[redacted] of unknown reliability, who is in a position to contact the [redacted] residence daily, advised that he has not seen any house guests at the [redacted] residence, and that he is not aware that the [redacted] are in contact with any individuals from Canada or abroad.

[redacted] advised that [redacted] is [redacted] and that both he and [redacted] have resided at [redacted] for about 10 years. He stated that the family consists of [redacted] is active socially, as she attends parties or club groups almost daily.

To the best of [redacted] knowledge, no information has ever come to his attention which would indicate any subversive sympathies or activities on the part of the [redacted] family.

[redacted] of unknown reliability, who resides in the neighborhood of the [redacted] residence, advised that [redacted]. She stated that

SECRET

SECRET

b7C

[redacted] is a [redacted] stated the [redacted] are very quiet people, and that from normal, daily observation, no information has come to her attention regarding the [redacted] family which would indicate that they are anything but loyal Americans.

b2 b7C b7D

[redacted] recalled that [redacted] made a trip to Europe in the summer of 1953, and that [redacted] indicated to [redacted] that they were in England during this trip, and that it was a combined business and pleasure trip.

b7C

Informant said that the [redacted] family entertained frequently, that they have two large parties each year plus small group meetings as well as meetings of college friends of the oldest son. The informant advised that she has not seen any strangers visiting the [redacted] home or residing there, and that she did not observe anyone answering the description of IAN ROBERT MAXWELL, or anyone who could be determined as coming from Europe to visit the [redacted] family.

b2 b7C b7D

[redacted] on March 19, 1954, advised that she observed a gathering at the [redacted] residence, and that she had determined the following license plate numbers from cars which were parked at the [redacted] residence:

[redacted] (Buick)
[redacted] (Buick)
[redacted] (Buick)
[redacted] (Chrysler)

b7C

The records of the Motor Vehicle Bureau, New York City, as reviewed by SE [redacted] indicated that license number [redacted] is issued to [redacted] Bronx, New York, for a 1950 Pontiac sedan.

A review of the New York office files failed to indicate any information concerning [redacted].

SECRET

SECRET

The records of the New York State Motor Vehicles Bureau, Albany, New York, reflected that New York registration [redacted] was issued to [redacted] New Rochelle, New York.

b7c

New York registration [redacted] was issued to [redacted] Harrison, New York.

New York registration [redacted] was issued to [redacted], Mt. Vernon, New York.

A review of the New York office files failed to indicate any information for the above-listed individuals.

b2 b7c b7D

[redacted] of known reliability, on April 20, 1954, advised that [redacted] made a toll call from his New York City office, phone number [redacted] This toll call was made on February 10, 1954, to Toronto, Canada, telephone number EMpire 8-7474, to ROBERT MAXWELL.

[redacted] also advised that on March 3, 1954, [redacted] made a toll call to Washington, D.C. telephone number ADams 4-9215, to [redacted] of the Italian Technical Delegation. [redacted] was unaware of the circumstances surrounding this call. [redacted] stated [redacted] did not initiate any long distance calls to Canada from December of 1953 until the present time, from his residence telephone number of Mt. Vernon [redacted]

b7c [redacted]

b1

[redacted] (S)

b2 b7c b7D

[redacted] advised that [redacted] is subscribed to by [redacted] New York City. [redacted] advised that [redacted] on January 20, 1954, made a long distance call to Montreal, Canada, telephone number

SECRET

b7c

PLateau 4212, to [redacted] and [redacted], at the Ritz Carlton Hotel.

b2
b7c
b7D

[redacted] advised that [redacted] made a long distance call on January 9, 1954, to Montreal, Canada, telephone number UNiversity 6-4571, to [redacted] at the Lauretion or the Ritz. On February 7, 1954, [redacted] telephoned long distance to Montreal, Canada, telephone number [redacted] to [redacted]

b7c

[redacted] of the apartment house located at 400 East 52 Street, advised that [redacted] has resided at this location for three or four years in apartment [redacted]. He stated on April 5, 1954, that [redacted] had been away for two weeks, and that no one has resided in his apartment.

[redacted] advised that [redacted] traveled frequently and that he believes [redacted] is connected with Pan American Airlines. According to [redacted] is a British subject who is unmarried.

No information has come to [redacted] attention of an unfavorable nature concerning [redacted]

[redacted] of the apartment house located at 400 East 52 Street, advised that [redacted] is an Englishman who is approximately 40 to 45 years of age. He declared that [redacted] is a likeable individual who spends many weekends in Greenwich, Connecticut, and travels frequently.

He believed that [redacted] is a personal friend of [redacted] of the "Saturday Evening Post". No unfavorable information has come to [redacted] attention concerning [redacted]

[redacted] And IAN ROBERT MAXWELL'S Travels, contacts, And Activities, United States and Canada, 1954.

[redacted]

Pan American Airlines, Idlewild Airport, on April 1, 1954, advised that a review of the Pan American Airlines manifests reflect that IAN ROBERT MAXWELL arrived at Idlewild Airport at 6:30 A.M. on April 1, 1954, aboard Pan American Airlines flight 101, from London, England. [redacted] stated that a review of the manifest for flight 101 failed to reflect that [redacted] was listed as a passenger on this flight.

b7c

Inquiry at United States Customs Service, International Airport, New York, reflected that MAXWELL, upon arriving at Idlewild Airport, on April 1, 1954, indicated that he was "intransit to Canada".

Customs records failed to indicate a local New York address for MAXWELL. They contained additional information which indicated he last traveled through New York on February 15, 1954, for London.

[redacted] of Trans-Canada Airlines, Idlewild Airport, on April 1, 1954, advised that the reservation lists for their flights to Canada did not reflect any listing for IAN ROBERT MAXWELL.

[redacted] Colonial Airlines, International Airport, advised on April 1, 1954, that there was no record of MAXWELL having a reservation for Colonial Airlines flights to Canada.

[redacted] Reservations Division, American Airlines, International Airport, advised on April 1, 1954, that IAN ROBERT MAXWELL was not listed as having a reservation for American Airlines flights to Canada.

[redacted] North Eastern Airlines, advised that his reservation records for April 2, 1954, reflected no reservation for IAN ROBERT MAXWELL, on flights to Canada.

b7c

[redacted] Pan American Airlines, International Airport, telephonically contacted the writer on April 2, 1954, and advised that she located information in her files to the effect that Pan American Airlines received a teletype from London, stating "Captain MAXWELL would be aboard flight 101 on the 30th of March. He is the Managing Director of the Simtkin Publishers Company, give him the best of service as he is a frequent Pan American Airlines traveler."

[redacted] stated that it was indicated MAXWELL was enroute to Toronto, Canada. She advised that MAXWELL did not arrive on the March 30th flight, but did arrive on the April 1st flight from London. In addition, she stated the file contained a notation, "Captain MAXWELL went special through Customs and Immigration and Naturalization Service to make a 7:15 connection through to Toronto."

[redacted] Pennsylvania Railroad Police Department, advised that a thorough search of the reservation list for Pennsylvania Railroad trains departing for Canada for April 1 and 2, 1954, failed to reflect any record of IAN ROBERT MAXWELL.

[redacted] New York Central Railroad Police, on April 2, 1954, advised that he made a thorough check of pullman reservations for April 1 and 2, 1954, of trains departing for Canada, and that he failed to locate any reservation for IAN ROBERT MAXWELL.

The records of the Immigration and Naturalization Service Travel Control Section, 70 Columbus Avenue, New York City, available on April 5, 1954, reflected IAN ROBERT MAXWELL, designated Travel Control number T2464100, entered the United States April 1, 1954, and it was listed that he would be in the United States for two weeks on business. His local address was furnished as "British Book Center, 122 East 55 Street."

SECRET

NY 105-7654

b2 b7D [redacted] of unknown reliability, who is familiar with certain activities conducted at the British Book Center, on April 6, 1954 advised that MAXWELL was arriving in New York from Miami on April 6, 1954, and that reservations were made for him at the Plaza Hotel, Central Park South, New York City.

b7C [redacted], Eastern Airlines, Idlewild Airport, on April 6, 1954 advised that Captain R. MAXWELL arrived in New York on flight 628W from Miami, Florida, at 11:30 A.M. [redacted] determined during April 6, 1954, that MAXWELL had registered with the Miami office, Eastern Airlines, from the Sans Souici Hotel in Miami Beach.

Investigation conducted by the Miami office revealed that the records of the Sans Souici Hotel, Miami Beach, listed MAXWELL as arriving there on April 4, 1954, at 6:00 PM. The hotel records indicated that MAXWELL checked out of the hotel at 6:30 A.M. on April 6, 1954.

According to the Sans Souici records, MAXWELL was accompanied by [redacted] of [redacted], Atlanta, Georgia. MAXWELL registered his home address as the Savoy Hotel, London, England. They arrived at the Sans Souici Hotel From the Seaview Hotel, Miami Beach.

[redacted] of the Sans Souici Hotel, advised that MAXWELL'S only contact at the hotel was [redacted], and that no toll calls were charged to his bill.

[redacted], Seaview Hotel, Miami Beach, advised that Captain I.R. MAXWELL, Savoy Hotel, London, England, England, checked into the Seaview Hotel on April 3, 1954, and checked out at 4:30 P.M. on April 4, 1954. He was accompanied by [redacted] Atlanta, Georgia. [redacted] advised that MAXWELL made no toll calls, and he

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indicated that there were no other contacts made by MAXWELL.

[redacted]

b7C

The following investigation was conducted by the Atlanta, Georgia office:

Criminal checks at the Atlanta Police Department and an indices check of the Atlanta office failed to reflect any information concerning IAN ROBERT MAXWELL or [redacted]

The Atlanta Credit Bureau contained no information regarding MAXWELL or [redacted]

The Credit records reflected, however, that [redacted]

The Credit files indicated [redacted]

The credit rating of the Atlanta Bureau indicated that [redacted]

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1953 Atlanta City Directory showed [redacted]

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The Classified Telephone Directory, Atlanta, Georgia, indicated this concern specializes in transportation of chemicals, edible and inedible oils.

[redacted] of unknown reliability, who is familiar with certain activities at [redacted] Atlanta, Georgia, advised that [redacted] is [redacted]

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[redacted] advised that [redacted]

[redacted] has been unemployed recently, and has informed [redacted] that [redacted]

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b7C [redacted]

[redacted] advised that on April 16, 1954, [redacted]

[redacted] stated that [redacted] believes that [redacted]

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According To [redacted] kept company for several months with [redacted] who is also known as [redacted] Atlanta, Georgia.

[redacted] advised that [redacted] is very reliable and only considered [redacted] a source of a good time, and was not serious about her.

The records of the Atlanta Credit Bureau reflected that [redacted]

b7C

The records of the Atlanta Police Department, and a search of the Atlanta office indices failed to reflect any information concerning [redacted]

At New York, New York

[redacted] of unknown reliability, who is familiar with activities in the Plaza Hotel, Central Park South, on April 6, 1954 advised that IAN ROBERT MAXWELL had made a

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reservation for that date. He stated that the hotel records reflect that MAXWELL had previously resided at the Plaza Hotel on February 15, 1954.

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[redacted] of known reliability, advised that he observed IAN ROBERT MAXWELL arrive at the Plaza Hotel on April 6, 1954, at 6:00 P.M. According to [redacted] MAXWELL arrived alone carrying a yellow-brown briefcase.

[redacted] observed MAXWELL go to his rooms, which were rooms 1264-1266. [redacted] stated that at 6:15 P.M. MAXWELL was visited by an unknown male individual, and they were overheard by [redacted] to discuss the publishing and book business. Throughout the conversation by the unknown individual and MAXWELL, it was indicated that the unknown individual was a representative of the British Book Center, and was under MAXWELL'S supervision and jurisdiction.

According to [redacted] the conversation concerned the reporting by the unknown individual of the various conditions regarding British Book Center activities in New York City. During the course of the conversation, MAXWELL was overheard to state that he would be back on Friday to see the unknown individual, and that he planned to go to Toronto next.

[redacted] stated MAXWELL has a very deep voice, uses excellent diction, and has a pronounced British accent. [redacted] stated that at 6:45 P.M. two unknown male individuals entered MAXWELL'S room, and at that time the first unknown individual left. The remaining unknown male individuals were overheard by [redacted] to discuss with MAXWELL the book business, and they indicated that they represented the actual production of the book business. One of these unknown individuals was overheard by [redacted] to speak in broken English, and he spoke in part in a foreign language, which [redacted] believed might have been Polish or Czechoslovakian.

[redacted] overheard MAXWELL to answer the unknown individual using the same foreign language. During the

b2 b7C b7D

conversation overheard by [redacted] MAXWELL indicated he would be in London on the 12th of April. [redacted] stated that the unknown male individuals left MAXWELL'S room at 7:40 P.M. At 7:49 P.M. MAXWELL was overheard to answer a telephone call by [redacted] and state [redacted] I am very tired as I was up at 6:00 this morning, and I am going to bed soon. Have breakfast with me at 8:15 tomorrow morning."

[redacted] declared that at 10:30 P.M. MAXWELL watched the EDWARD R. MURROW program, which concerned Senator JOSEPH McCARTHY'S answer to MURROW regarding Communist sympathies.

On April 7, 1954, [redacted] advised that two unknown male individuals visited MAXWELL in room 1264-1266 of the Plaza Hotel. They conversed with the subject in a combination of English and German languages. One unknown male individual, who spoke with a German accent, discussed with MAXWELL a New York University study of German education today, stating that New York University found that the Germans today are stressing scientific training rather than the literary arts.

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[redacted] advised that for the most part the conversation between MAXWELL and the two unknown male individuals concerned the book business, and in particular the British Book Center. MAXWELL, during this conversation, made the statement that he would be in London Saturday.

According to [redacted] MAXWELL requested the unknown male individual with the German accent to make a reservation on a flight to Toronto, Canada, the same morning (April 7, 1954).

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According to [redacted] MAXWELL made a long distance telephone call to the Taft Hotel, New Haven, Connecticut, and spoke to [redacted] (ph). The conversation with [redacted] also related to the book business, and during the conversation it was mentioned that [redacted] was sailing April 17th for England. Later during the morning, according to [redacted] MAXWELL made a long distance

call to Canada. During this telephonic conversation he mentioned that he has some chemicals tied up with Customs. MAXWELL had stated that he bought a truck for $6,800.00 in Canada which would carry 1,500 bags of cement.

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According to [redacted] MAXWELL also indicated that he was connected with the Anglo-Canadian Cement Manufacturing Company, Ltd., and stated that "construction is about to start" on his houses in Van Couver and Halifax. MAXWELL stated that he intended to advertise in the Toronto Press.

[redacted] related that MAXWELL related during the telephonic conversation that he is also connected with the Monarch Construction Company. He indicated that he would stay at the King Edward Hotel in Toronto, and possibly make a few trips to Van Couver, Halifax, and Montreal, and that he would be back in New York Friday.

According to [redacted] MAXWELL also made three or four local telephone calls during the morning of April 7, 1954, and these calls seemed to [redacted] to concern business locally. At 10:30 A.M. on April 7, 1954, [redacted] observed MAXWELL check out of the Hotel Plaza, and he was accompanied by an unknown man whom [redacted] described as wearing a brown suit, 5 feet 10 inches, 180 pounds, light hair, balding, and this individual was carrying a large light brown leather suitcase, which [redacted] believed was owned by MAXWELL.

[redacted] observed MAXWELL to be approximately 6 feet 1 inch, 215 pounds, dark complexion, black and slightly receding hair, wearing a dark blue-gray suit, maroon tie, light blue shirt, black homburg hat, black shoes, carrying a yellow-brown briefcase, and a light blue and white flight bag with the initials P.A.A. written on it.

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[redacted] observed MAXWELL enter a black 1947 or 1948 Buick with New Jersey license plate [redacted] which the unknown male who had carried MAXWELL'S baggage was driving.

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According to [redacted] MAXWELL and the unknown male were observed by [redacted] driving to and arriving at Idlewild

Airport, New York. According to [redacted] MAXWELL and the unknown male parted at the waiting room at the International Airport, and [redacted] observed MAXWELL to board Trans-Canada flight 201 to Toronto, which left at 11:40 A.M. on April 7, 1954.

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[redacted]

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The records of the New Jersey Bureau of Motor Vehicles, reviewed by Agents of the Newark Office, reflected New Jersey license [redacted] was issued to [redacted], for a 1947 Buick sedan, black. The records indicated that the current New Jersey driver's license number [redacted] describes [redacted] same address, [redacted].

Driver's license [redacted] describes [redacted] as [redacted]

Driver's license number [redacted] describes [redacted] above address, as [redacted]

On April 8, 1954, [redacted] of unknown reliability, who is aware of many activities at the Plaza Hotel, Central Park South, New York City, advised that an unknown large man and WILFRED MAY, who resides at the Plaza Hotel, were overheard in the elevator discussing IAN ROBERT MAXWELL. They spoke of MAXWELL'S travels, and stated that he would leave the United States Good Friday after returning to New York.

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The unknown large man left an overcoat at the Plaza main desk, stating "This is Captain MAXWELL'S overcoat.

I'd like to leave it for him. He will be here later tonight."

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[redacted] advised on April 9, 1954, that a messenger picked up MAXWELL'S coat, exhibiting a letter from [redacted] which stated that MAXWELL was delayed, and that he would take MAXWELL'S coat. According to [redacted] the stationery letterhead used by [redacted] listed the company "Lang, Maxwell, and Springer, Incorporated, PLaza 9-1112". In addition, [redacted] stated that a [redacted] had inquired at the hotel for MAXWELL.

ABE WILFRED MAY

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[redacted] (S)

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[redacted] of known reliability, advised on April 11, 1952, that six American Trade Unionists and five American businessmen attended the Moscow International Economic Conference held in April, 1952. According to the informant, ABE WILFRED MAY, Executive Editor of the "Commercial and Financial Chronicle", New York City, was one of the businessmen who attended.

[redacted] of unknown reliability, advised that he attended a press conference at the Hotel Woodstock in New York City given by the five Trade Unionists recently returned from a trip through Europe and Russia, under the auspices of the American Committee to Survey Labor Conditions in Europe.

[redacted] advised that WILFRED MAY, editor of a business magazine, who resides at the Hotel Plaza, New York City, was among the newsmen at the press conference. According to [redacted] MAY had been invited to attend the

International Economic Conference at Moscow as a delegate,and was one of the few newsmen, if not the only one, who attended the conference.

b2 b7D [redacted] related that during the press conferences mentioned above MAY was instrumental in phrasing some questions which the Trade Unionists were either vague or evasive in answering, or which, under the coaching of LEON STRAUSS, they dodged completely.

It is to be noted that [redacted] of known reliability, has advised that LEON STRAUSS has been a Communist Party (CP) functionary in New York City since 1921.

It is to be noted that of the 5 businessmen who attended the conference mentioned by [redacted] of known reliability, ABE WILFRED MAY was the only one from New York City, and he was also the only newspaperman in the group.

b1 [redacted] (S)

b2 b7C b7D [redacted] of known reliability, advised that on January 17, 1950, WILFRED MAY attempted to contact [redacted] wife of [redacted] also advised that Mr. and Mrs. WILFRED MAY were invited to a party being given at the home of [redacted]

b7C On May 8, 1950, LOUIS F. BUDENZ, Fordham University Professor, and former managing editor of the "Daily Worker", East Coast Communist newspaper, advised that [redacted] is known to him to be a "concealed Communist."

b2 b7C b7D [redacted] of known reliability, advised on April 4, 1947, that the names of [redacted] were included in the list of the Jefferson School dinner list of 1947. This informant advised on March 22, 1949 that the name of [redacted] was on the membership list of the National Council of American-Soviet Friendship.

It is to be noted that the National Council of

American-Soviet Friendship and the Jefferson School of Social Science have been designated by the Attorney General of the United States pursuant to Executive Order 10450.

b2 b7D On April 16, 1954, [redacted] of known reliability, advised that IAN ROBERT MAXWELL was scheduled to depart from Montreal, Canada, enroute to London, via BOAC flight 602 on April 13, 1954.

b1

[redacted] (S)

[redacted] (S)

[redacted]

[redacted] (S)

Contacts of MAXWELL while
at the Plaza Hotel On
April 6 and 7, 1954

b2 b7D [redacted] of known reliability, on April 8, 1954 furnished

NY 105-7654

a list of telephone numbers called by IAN ROBERT MAXWELL during his stay at the Plaza Hotel on April 6 and 7, 1954. In some cases the individuals or companies that MAXWELL spoke to, and in other instances parts of MAXWELL'S conversations were furnished by [redacted]

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Local

1. MUrray Hill 3-1900
   Hoffman and Brothers
   April 7, 1954

2. NA 6-0171
   Inquiring of [redacted]
   April 7, 1954

b7C

3. DI 4-8480
   Morday (ph) and LORD
   Inquiring of [redacted]
   April 7, 1954

4. AL 5-7740
   No additional information

5. EL 3-8580 and MUrray Hill 2-1727
   Requesting [redacted], advising Secretary he was leaving in an hour and a half.
   April 7, 1954.

Long Distance

1. WAlnut 1-0798
   Toronto, Canada,
   to [redacted] at his office.
   MAXWELL inquired if there were any cables or mail for him, to which [redacted] replied in the negative.
   April 7, 1954

HArbor 4242
Montreal, Canada.
Requesting [redacted] (ph),
mentioning [redacted] and [redacted]
[redacted] in London.

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[redacted] and [redacted] all of known reliability, who are familiar with activities of individuals of Czechoslovakian origin active in New York City, advised on April 6, 1954, that IAN ROBERT MAXWELL was unknown to them.

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British Book Center

[redacted] of known reliability, on April 23, 1954, advised that the British Book Center, known as Lang, Maxwell, and Springer, Incorporated, 122 East 55 Street, and 420 West 45 Street, deal in retail and wholesale books.

According to [redacted] the officers of this company are as follows:

President	ALBERT DAUB
Secretary-Treasurer	WILLIAM CURTIS
Vice-President	DANIEL DAVIES

[redacted] believed that the Lang, Maxwell, and Springer, Incorporated; British Book Center, was chartered in 1953, with the succeeding corporation. [redacted] was unable to determine the estimated worth of this corporation. [redacted] did learn, however, that the payments are handled on an open account basis from England.

According to [redacted] the business was originally established as a corporation during February of 1949, under the name British Book Center, Incorporated. [redacted] furnished the following information concerning the

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officers of this concern:

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[redacted]

According to [redacted] the British Book Center deals in wholesale books, 75 per cent of its business, and retail books, 25 per cent of its business. As a wholesaler it sells to approximately 1,500 book stores located throughout the United States. The retail sales are made on a cash basis to local patrons, and publishing houses. Under its corporate name of Lang, Maxwell, and Springer, Incorporated, it sells primarily medical, technical, and scientific books, and under the title British Book Center sells primarily British books.

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The business occupies quarters in a five-story brick structure located in an active side street in the commercial section of Manhattan (122 East 55 Street).

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[redacted] advised that the British Book Center maintains accounts with the Bankers Trust Company.

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b7E

[redacted]

NY 105-7654

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Physical Description

The following physical description of IAN ROBERT MAXWELL was furnished by informants [redacted] and [redacted], of known reliability: b2 b7D

Name	IAN ROBERT MAXWELL
Aliases	JAN LUDWIG HOCH, LUDWIG HOCK, ROBERT MAXWELL Captain MAXWELL
Sex	Male
Race	White
Born	June 10, 1923, Czechoslovakia
Citizenship	British (Naturalized)
Passport number	507441, issued London, August 12, 1953
Height	6 foot 1 inch
Weight	215 pounds
Hair	Black, slightly receding
Eyes	Hazel
Complexion	Dark
Build	Athletic
Peculiarities	Speaks with definite British accent; deep voice, excellent diction
Occupation	Director of Publishing Company, Lang, Maxwell, and Springer; British Book Center, 122 East 55 Street, New York; Simkin Publishing Company, London, England.
Residence	Hotel Savoy, London, England

-P-

SECRET

NY 105-7654

ADMINISTRATIVE PAGE

INFORMANTS

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IDENTITY OF SOURCE	DATE OF ACTIVITY AND/OR DESCRIPTION OF INFORMATION	DATE REC'D	AGENT TO WHOM FURNISHED	FILE NO. WHERE LOCATED
[redacted] (S)	[redacted]		Bureau telephone call, 4/1/54; Buairtel, 4/2/54	65-16557-1,4
	[redacted]			65-16557-27
[redacted] (S)	[redacted] (S)	3/12/54	Buairtel, 3/12/54	65-16557-11
[redacted] US P.O., Mt. Vernon, NY	Coverage of [redacted] residence	3/19/54	SA [redacted]	65-16557-15
[redacted] Mt. Vernon, NY	Coverage of [redacted] Residence	"	"	"

adm Page

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NY 105-7654

ADMINISTRATIVE PAGE CONT'D

INFORMANTS CONT'D

b2
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IDENTITY OF SOURCE	DATE OF ACTICITY AND/OR DESCRIPTION OF INFORMATION	DATE REC'D	AGENT TO WHOM FURNISHED	FILE NO. WHERE LOCATED
[redacted]	Subscriber identities, toll calls, for [redacted] & [redacted]	3/25/54 4/20/54	SE [redacted]	Instant report
[redacted] Pretext call to British Book Center, 122 E. 55 St., NYC	MAXWELL arrived NY 4/6/54; reservations at Plaza Hotel	4/6/54	SA [redacted]	"
[redacted]	[redacted] Atlanta, Ga.; activities & contacts	4/17/54	FBI, Atlanta Division	"
[redacted] Plaza Hotel, NYC	MAXWELL reservations at Plaza [redacted] WILFRED MAY discussed MAXWELL	4/6-8/54	SA [redacted]	"
[redacted] Fisur of IAN ROBERT MAXWELL	Contact, conversations, activities of MAXWELL at Plaza Hotel, rm 1264-1266; and at Idlewild Airport, 4/6-7/54	4/6,7/54	SAs [redacted]	105-7654-1A,1,2.

SECRET [crossed out]

adm Page

NY 105-7654

ADMINISTRATIVE PAGE CONT'D

INFORMANTS CONT'D

b1
b2
b7C
b7D

IDENTITY OF SOURCE	DATE OF ACTIVITY AND/OR DESCRIPTION OF INFORMATION	DATE REC'D	AGENT TO WHOM FURNISHED	FILE NO. WHERE LOCATED
[redacted] (S)	[redacted] (S)	4/8/52	SAs [redacted]	105-1446
[redacted] Phila.CS as set forth in Phila. tel to Bureau & NY, 4/11/52, entitled "American Committee to Survey Labor Conditions in Europe; IS-C"	Used to Document WILFRED MAY			
[redacted]	Info re WILFRED MAY.			
[redacted]	Used to document an individual			
[redacted]	" " " " "			
[redacted]	" " " " "			

Adm Page

NY 105-7654

SECRET

ADMINISTRATIVE PAGE CONT'D

INFORMANTS CONT'D

b1
b2
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IDENTITY OF SOURCE	DATE OF ACTIVITY AND/OR DESCRIPTION OF INFORMATION	DATE REC'D	AGENT TO WHOM FURNISHED	FILE NO. WHERE LOCATED
[redacted] Laison Canada	MAXWELL scheduled depart Montreal for England, 4/13/54	4/16/54	Buairtel, 4/16/54	105-7654-13
[redacted] (S)	Negative	4/6/54	SA [redacted]	Instant Report
[redacted]	"	"	"	"
[redacted]	"	"	"	"
[redacted]	"	"	"	"
[redacted]	British Book Center info	4/23/54	SE [redacted]	"

MISCELLANEOUS

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[redacted] (S)

Adm Page

SECRET

SECRET

ADMINISTRATIVE PAGE CONT'D

MISCELLANEOUS

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The following information is contained in NY files concerning [redacted] a close business associate of IAN ROBERT MAXWELL.

[redacted]

adm Page

SECRET

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 17 1954

TELETYPE

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tamm
Mr. Tracy
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

G.I.R.-8

WASH 2 FROM NEW YORK 17 4-48 P

DIRECTOR URGENT

Branigan

IAN ROBERT MAXWELL, WAS, IS DASH R AND GE. RE BUREAU TEL CALL MAY THIRTEEN LAST, ATLANTA AIRTEL MAY TWELVE LAST AND TELETYPE MAY FOURTEEN LAST. SUBJ ARRIVED NY MAY THIRTEEN LAST ABOARD TRANS CANADA FLIGHT TWO ZERO FOUR FROM TORONTO. MAXWELL CHECKED IN WESTBURY HOTEL, NYC, TWELVE FORTYNINE AM MAY FOURTEEN LAST, MADE LONG DISTANCED CALLS TO [redacted] LONDON, ENGLAND, AND [redacted] ATLANTA, GEORGIA. SUBJ WELL KNOWN AT WESTBURY HOTEL, SAID TO RESIDE THERE OR PLAZA HOTEL WHILE IN NY. SUBJ SPENT MOST OF THE TIME AT BRITISH BOOK CENTER. MAXWELL LEFT WESTBURY THREE FIFTEEN PM MAY FIFTEEN LAST, DEPARTED IDLEWILD SIX PM MAY FIFTEEN LAST ABOARD BOAC FLIGHT FIVE ZERO EIGHT FOR LONDON. [redacted] ARRIVED IDLEWILD FOUR PM MAY FOURTEEN LAST, WAS MET BY [redacted] SPENT WEEKEND WITH [redacted] AT CROYDON HOTEL, NYC. NO CONTACT OF MAXWELL WITH [redacted] OBSERVED. [redacted] SCHEDULED TO DEPART NY ABOARD EAL FLIGHT FIVE ONE NINE W FOR ATLANTA ELEVEN PM MAY SIXTEEN LAST. NYO DETERMINING IDENTITY OF MAXWELL-S CONTACTS.

b7c

KELLY

EX-122 RECORDED-30 105-25063-43 [redacted] b7c

ATLANTA AND RICHMOND ADVISED VIA MAIL

13 MAY 19 1954

END

Mr. Belmont

JUN 1 1954

cc Branigan

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9-15-95 BY

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

AIR MAIL-REGISTERED

Date: May 17, 1954

To: Director, FBI (105-25063)

GHB From: Liaison Representative (105-344)
Ottawa, Canada

Subject: IAN ROBERT MAXWELL, wa.
INTERNAL SECURITY - R and GE

ReBu airtel May 10, 1954, requesting information concerning subject's return to the U. S.

This will confirm telephone conversation with Assistant Director A. H. Belmont, May 13, 1954, during which Mr. Belmont was advised Maxwell held reservations to leave Toronto, Ontario, en route New York City, via TCA Flight No. 204, 9:30 p.m., May 13; that he also held tentative reservation aboard BOAC Flight 510, May 14, with tentative reservation aboard same flight for May 15, and definite reservation on same BOAC flight for Sunday, May 16.

GHB:lae

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-15-95 BY SP12-BT6/ym

EXP. PROC.
MAY 19 1954

RECORDED · 97 105-25063-44
EX-129
6 MAY 20 1954

Belmont

68 MAY 25 1954

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 14 1954

TELETYPE

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tamm
Mr. Tracy
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

I.R.

FBI ATLANTA 5-14-54 1-24 PM

DIRECTOR, FBI AND SAC NEW YORK URGENT

IAN ROBERT MAXWELL, WAS, IS R AND GE. REMY AIRTEL MAY TWELVE LAST. [redacted] DEPARTED ATLANTA TODAY AS SCHEDULED ELEVEN THIRTYFIVE AM EAL FLIGHT FIVE THREE TWO DASH W FOR NYC. WAS WEARING TAN SUIT, PINK COLLAR, PINK HAT WITH LONG SLENDER GREEN FEATHER, PINK GLOVES AND BROWN SHOES. CARRIED FUR NECK PIECE AND SMALL WHITE TRAVELING BAG. NY HANDLE AS PER REAIRTEL.

b7C [redacted] b7C

105-25063-45

Mr. Belmont HAWKINS RECORDED - 70

END AND ACK IN ORDER 901

WA 2-25 P M OK FBI WA MDX

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9-15-95 BY SP18

BRANIGAN

68 MAY 26 1954

NY OK FBI NYC DW

FD-36

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tamm
Mr. Tracy
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

RJP:RJW
105-282

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9-15-96 BY

FBI, RICHMOND 5/14/54 AIRTEL

Transmit the following Teletype message to:

DIRECTOR, FBI (REGISTERED MAIL) (105-25063)

IAN ROBERT MAXWELL, WAS., IS - R AND GE. RE ATLANTA AIRTELS DATED APRIL 17 AND MAY 11, 1954. RICHMOND DIVISION INDICES AND RICHMOND P.D. RECORDS NEGATIVE AS TO [redacted] OR MOTHER, [redacted]. RETAIL MERCHANTS BUREAU IN RICHMOND RECORDS REFLECT [redacted]. RETAIL MERCHANTS BUREAU, RICHMOND, RECORDS REFLECT FOLLOWING INFORMATION AS TO [redacted]

b7C

END PAGE ONE..... COPIES DESTROYED

RECORDED-102
105-25063-46
MAY 17 1954
[redacted]
b7C

134 JUL 22

CC: ATLANTA (REGISTERED MAIL) (1050220)
NEW YORK (REGISTERED MAIL) (105-7654)

Approved: ______ Sent ______ Per ______
Special Agent in Charge

Mr. Belmont

MAY 25 1954

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

Transmit the following Teletype message to:

PAGE TWO.......

b7C [redacted]

BVS CHECKED IN RICHMOND, UNABLE TO LOCATE RECORD IDENTICAL WITH [redacted] NO OTHER INFORMATION AVAILABLE IN RICHMOND DIVISION. RUC.

POTTER

Approved: ______________________ Sent__________M Per_____

Special Agent in Charge

STANDARD FORM NO. 64

SECRET

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. A. H. Belmont

FROM : Mr. C. E. Hennrich

SUBJECT: IAN ROBERT MAXWELL
ESPIONAGE - R

DATE: May 25, 1954

Tolson
Boardman
Nichols
Belmont
Glavin
Harbo
Rosen
Tamm
Tracy
Mohr
Winterrowd
Tele. Room
Holloman
Miss Gandy

b7c

Supervisor [redacted] called from New York on the afternoon of May 25. He advised that Customs has just furnished information that subject arrived in the United States from England on the morning of May 25 and immediately departed for Toronto, Canada, via American Airlines Flight 757 at 7:45 A.M.

b1

[redacted] (S)

ACTION:

b1

[redacted] (S)

CEH:epa

Classified by SP1 9-15-95
Declassify on: OADR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

RECORDED-11

105-25063-47

EX-123

5- [redacted] b7c

60 JUN 1 1954

SECRET

FD-36

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Harbo
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Sizoo
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

FEDERAL BUREAU OF INVES

UNITED STATES DEPARTMENT OF JUSTICE

AIRTEL

NEW YORK, 5/25/54

Transmit the following Teletype message to: BUREAU

IAN ROBERT MAXWELL, WAS, IS-R AND GE. RE NY TELEPHONE CALL TO BUREAU 5/25/54. INSPECTOR [redacted] IDLEWILD AIRPORT, U.S. CUSTOMS, ADVISED THAT SUBJECT WAS ENROUTE TO TORONTO, CANADA, FROM LONDON, ENGLAND, TRAVELING THROUGH NY. SUBJECT WAS TRAVELING UNDER THE NAME WALLACE CHESTERTON. SUBJECT HAD ADVISED USE OF DIFFERENT NAME WAS TO AVOID ANY POSSIBLE PRESS INTERVIEWS. MAXWELL REPORTEDLY LEFT NY ABOARD AMERICAN AIRLINES, FLIGHT 757 TO TORONTO, CANADA, 7:45 A.M. 5/25/54 FROM IDLEWILD AIRPORT.

KELLY

3 BUREAU (105-25063) (RM REGULAR)
1 ATLANTA (105-220)

HDC:RJI (#6)
105-7654

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9-15-95 BY SP12 BT5 jm

b7c

Mr. Belmont

SE 2

105-25063-48

EX. - 106
RECORDED - 79

17 MAY 26 1954

[redacted]

b7c

BRANIGAN

Approved: ______ Special Agent in Charge

Sent ______ M Per ______

68 JUN 8 1954

FD-36

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Harbo
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Sizoo
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

FBI, ATLANTA MAY 28, 1954

AIRTEL

Transmit the following Teletype message to:

DIRECTOR, FBI (105-25063)

IAN ROBERT MAXWELL, WAS. IS-R AND GE. RE ATLANTA TEL MAY 28, 1954. CONFIDENTIAL SOURCE ADVISED [redacted] MOVING FROM HER APT. ON 5-28-54 TO NEW YORK CITY. MOVING ARRANGEMENTS MADE BY [redacted] ON 5-24-54. [redacted] GAVE FORWARDING ADDRESS OF CROYDEN HOTEL 12 EAST 86TH. STREET. FURNITURE OF [redacted] PICKED UP AND LOADED 5-27-54 BY ALLIED VAN LINES AND BEING SHIPPED VIA ALLIED REG [redacted] TRUCK # A.V.L. 2766-A ON 5-28-54, CONSIGNED TO WESTPORT, CONN. C/O ALLIED AGENT E. C. NASH, INC. 330 RIVERSIDE AVE. WESTPORT, AND EXPECTED TO ARRIVE THERE 6-1 OR 6-2 NEXT. [redacted] SCHEDULED TO DEPART ATLANTA FOR NEW YORK 5-29-54. NEW YORK SHOULD ADVISE NEW HAVEN IF INVESTIGATION DESIRED.

CC: NEW YORK (105-7654)
NEW HAVEN

HAWKINS

105-220

DGM/jaw

Mr. Belmont

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-15-95 BY SP1-2 [redacted]

RECORDED - 50

105-25063-49

CC - Branigan

EX-123

29 MAY 29 1954

Approved: _______________ Sent _______ M Per _______
Special Agent in Charge

50 JUN 10 1954

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT NEW YORK

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
RICHMOND	6/7/54	5/21/54	SE [redacted] /rjw b7c

TITLE	CHARACTER OF CASE
IAN ROBERT MAXWELL, was: Jan Ludwig Hoch, Ludwig Hock, Captain Maxwell, Robert Maxwell	INTERNAL SECURITY - R & GE

SYNOPSIS OF FACTS: No record State BVS, Richmond, Va. of divorce of [redacted] b7c

-RUC-

DETAILS:

[redacted], State Bureau of Vital Statistics, Richmond, Virginia, advised that they had searched their files for the period 1946 through 1953 with negative results concerning the divorce of [redacted].

-RUC-

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9-15-95 BY SP12B [illegible]

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134 JUL 22 1960

APPROVED AND FORWARDED: SPECIAL AGENT IN CHARGE

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105-25063 - 50 RECORDED - 56

27 JUN 10 1954

INDEXED 56

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3-New York (105-7654)
2- Richmond (105-282)

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U. S. GOVERNMENT PRINTING OFFICE 16—69255-2

RH 1050282

ADMINISTRATIVE PAGE

REFERENCE

Report of Special Agent [redacted] b7c dated 5/13/54 at New York.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. A. H. Belmont

DATE: May 26, 1954

FROM : Mr. C. E. Hennrich

SUBJECT: IAN ROBERT MAXWELL; [redacted]
ESPIONAGE - R

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Mohr
Trotter
Winterrowd
Tele. Room
Holloman
Miss Gandy

b7c

[redacted] called from Ottawa the afternoon of May 26. He advised that [redacted] is leaving Toronto, Canada, en route to New York at 2:30 p.m., May 27, 1954, via Trans Canadian Airlines. He is scheduled thereafter to leave New York City for London via TWA at 6:00 a.m., May 29, 1954, Flight 960. The subject Maxwell is leaving Montreal for London on BOAC Airlines, Flight 610, at 11:30 p.m., May 26, 1954.

b7c

[redacted] advised that the two subjects apparently have had a disagreement and are now at odds and have dissolved partnership.

ACTION:

b1 b7c

I advised Supervisor [redacted] of the New York Office of the anticipated arrival of [redacted]. Our interest in [redacted] stems from the fact that [redacted] (S) Accordingly, New York Office is affording physical surveillance to [redacted] during the period of time he will be in New York.

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RECORDED-95 105-25063-51

UNRECORDED COPY FILED IN

10 JUN 2 1954

CEH:glg

JUN 14 1954

b7c

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Mohr
Trotter
Winterrowd
Tele. Room
Holloman
Miss Gandy

TO : MR. W. A. BRANIGAN

DATE: May 27, 1954

FROM : MR. C. E. HENRICH

SUBJECT: INIAN ROBERT MAXWELL;
[redacted]
ESPIONAGE - R

b7c

Ian Robert Maxwell

Superviso [redacted] called from New York on the morning of May 27, 1954. He advised that inquiries have developed information that [redacted] has cancelled his reservations to return to London via New York and that he now has reservations to proceed to London directly from Montreal, Canada, on Flight 622, BOAC, leaving Montreal at 3:30 PM, May 27, 1954.

ACTION

For your information.

CEH:TD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-15-95 BY SP12 BJS/mn

SE-33

RECORDED - 71 105-25063-52

EX-128

58 JUN 15 1954

F313

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[redacted] b7c

FEDERAL BUREAU OF INVESTIGAT
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTIO

MAY 28 1954

TELETYPE

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Harbo
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Sizoo
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy
BRANIGAN

FBI, ATLANTA 5-28-54 11-01 AM EST

DIRECTOR, FBI AND SAC NEW YORK ....URGENT

G.I.R.

IAN ROBERT MAXWELL, WAS, IS-R AND GE. [redacted] SCHEDULED TO DEPART ATLANTA EAL FLIGHT FIVE THREE TWO DASH W TEN THIRTYFIVE AM MAY TWENTYNINE NEXT ARRIVING IDLEWILD AIRPORT THREE THIRTEEN PM EST. INFORMANT ADVISED [redacted] MOVING PERMANENT RESIDENCE FROM ATLANTA TO CROYDEN HOTEL, NYC. MOVE BEING ARRANGED BY [redacted].

b7c

HAWKINS

END

Mr. Belmont

RECORDED-96

105-25063-[redacted]

NOT RECORDED

7 JUN 3 1954

ACK IN ORDER PLS

WA12-03 PM OK FBI WA JG

EX-128

NY OK FBI NYC ETF

THU DISC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-15-95 BY SP12 BTT/GWM

cc: BRANIGAN

b7c

52 JUN 15 1954

FD-72 (6-10-53)

FEDE... BUREAU OF I... STIGATION

FORM No. 1
THIS CASE ORIGINATED AT NEW YORK SECRET

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
ATLANTA	6/7/54	4/16,26,27,29,30, 5/3,6-8,10-12,14, 17,19-21,24,26,27/54	[redacted] enm b7c

TITLE
IAN ROBERT MAXWELL, was. Jan Ludwig Hoch, Ludwig Hock, Captain Maxwell, Robert Maxwell

CHARACTER OF CASE
INTERNAL SECURITY - RAGE

AGENCY
REQ. REC'D
REP'T FORW.
BY

SYNOPSIS OF FACTS:

b7c

[redacted] Informant advised [redacted] moved permanent residence from Atlanta, Ga., to NYC on 5/29/54 and had furniture shipped to Westport, Conn. [redacted] contacts, travel and activities set out. Physical description of [redacted] set out. Photos of [redacted] obtained.

SEE REVERSE SIDE FOR ADD. DISSEMINATION.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

--- RUC ---

AGENCY A.E.C.
REQ. REC'D
DATE FORW. 10/29/54
HOW FORW.
BY [redacted] b7c

DETAILS: AT ATLANTA, GEORGIA.

[redacted] of known reliability, who is familiar with certain phases of activity at [redacted] advised on April 16, 1954, that [redacted]

b2
b7c
b7D

AGENCY [redacted] b1
DATE FORW. 6/21/54
HOW FORW.
BY [redacted] b7c

AGENCY State, RRB, I&S, G-2
REQ. REC'D
DATE FORW. 6/17/54
HOW FORW. R.S.
BY [redacted] b7c

Classified by SP2BT56
Declassify on: OADR

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		105-25063-54

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AT 105-...

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INDEXED-14

2 JUN 10 1954

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53 JUN 23 1954

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SECRET

AT 105-220

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3-NEW YORK (105-7654) (RM)
2-NORFOLK (RM)
2-PITTSBURGH (RM)
2-RICHMOND (105-282) (RM)
2-SAVANNAH (RM)
2-ATLANTA (105-220)

b7c

[redacted]

The Atlanta Credit Bureau records were checked on April 16, 1954, by Special Employee [redacted] and these records reflected that [redacted]

b2
b7c
b7d

On April 27, 1954, [redacted] of known reliability, advised that [redacted] left her apartment at [redacted] and proceeded to the Dwoskin Wallpaper and Decorating Shop at 763 Peachtree Street, where she spent approximately one hour and then returned to her apartment. It should be noted that Dwoskin is a large interior decorating establishment and supply house in Atlanta, Georgia.

b2
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b7D

On April 29, 1954, [redacted] advised that [redacted] left her apartment at [redacted] and entered a 1953 or 1954 red Dodge Coronet convertible, Georgia license ES 70454 driven by an unknown male individual described as follows:

[redacted]

Georgia license ES 70454 was issued to the Levin Neon Company, 395 Decatur Street, S. E., Atlanta.

[redacted] of known reliability advised on November 21, 1949, that [redacted] was employed by the Levin Neon Company, 395 Decatur Street, S. E., Atlanta, Georgia, in November of 1949. It should be noted that [redacted] is a self-admitted District Organizer, District 31, CP, USA, Atlanta, Georgia, from 1946 to 1950.

On April 30, 1954, [redacted] supra, advised that [redacted] departed from Atlanta aboard Eastern Airlines Flight 532W at 11:35 a.m., on April 30, 1954, en route to New York City.

[redacted] of known reliability advised that [redacted] arrived at Idlewild Airport, New York, at 4:00 p.m., on April 30, 1954, and was met by [redacted] who was driving a 1953 Cadillac convertible, Conn. license [redacted] advised that [redacted] was the only contact of [redacted] during her stay in New York City and that [redacted] departed New York at 11:00 p.m., on May 2, 1954, via Eastern Airlines for Atlanta, Georgia.

It should be noted that [redacted] when interviewed in Connecticut on January 31, 1953, admitted membership in the American League for Peace and Democracy from 1939 to 1940; signing of a Communist Party nominating petition in New York City in the

SECRET

early 1940's; receiving Communist Party and related organizational literature from 1939 to 1945, and signing 1939 and 1943 Communist Party nominating petitions in New York City. [redacted] at that time denied Communist Party membership stating that he was approached to join the Party in 1943 or 1944 but refused.

b7C

The American League for Peace and Democracy has been cited by the Attorney General pursuant to Executive Order #10450.

[redacted] supra advised that at 2:30 p.m. on May 8, 1954, he observed [redacted] leave her apartment at [redacted] in the company of a male individual described as follows:

b2
b7C
b7D

[redacted]

[redacted] advised that [redacted] and this individual entered a 1953 Chevrolet, Georgia license ES 55251 which license has been issued to Hertz Driv -Ur-Self Company, 40 Auburn Avenue, Atlanta, Georgia.

[redacted] of known reliability advised on May 10, 1954, that a 1953 Chevrolet, license number ES55251 was rented to [redacted] 1:32 a.m., on May 6, 1954, at the Atlanta Airport. [redacted] advised that this car was returned to the Atlanta Airport at 11:01 p.m. on May 10, 1954. This informant stated that [redacted] also rented a car at the Atlanta Airport approximately two weeks previously. [redacted] described [redacted] as a white male, dark complexion, very tall, and wearing glasses.

[redacted] supra advised on May 14, 1954, that [redacted] departed from Atlanta Airport at 11:35 a.m. on May 14, 1954, via Eastern Airlines, Flight 532, for New York City.

b2
b7D

[redacted] of known reliability advised on May 14, 1954,

SECRET

SECRET

AT 105-220

b7C

that [redacted] arrived at Idlewild Airport, New York, at 4:00 p.m., on May 14, 1954, and was met by [redacted]

b2 b7C b7D

[redacted] advised that [redacted] spent the weekend with [redacted] at the Croyden Hotel, New York City, and that no contact of the subject with [redacted] was observed. [redacted] stated that [redacted] was scheduled to depart for Atlanta from New York Airport aboard Eastern Airlines Flight 519W at 11:00 p.m., on May 16, 1954.

[redacted] of known reliability advised on May 14, 1954, that the following names and phone numbers were in the possession of [redacted] as of that date.

[redacted]

(The files of United States Attorney's Office, Atlanta, reflect this individual is [redacted] now a resident of [redacted]

Captain ROBERT MAXWELL
Westbury Hotel
New York City
Lexington 5-2000

[redacted]

SECRET

AT 105-220

b7c

[redacted]

British Book Centre
122 E. 55th Street
New York 22, New York

Captain S. P. MAXWELL ME
Simkin Marshall, Ltd.
Marylebone Road
London, NW 1, England
Ambassador 3421

b7c

[redacted]

b2
b7c
b7D

[redacted] advised that [redacted] according to this informant.

[redacted] advised also that the following book was noted to be in the possession of [redacted] at the present time:

"Handbook For Spies"
Written by ALEXANDER FOOTE, printed in London, England by the Museum Press, Ltd.

[redacted] made available on May 14, 1954, eight negatives which were in the possession of [redacted] which included negatives of [redacted] and other unidentified individuals. This informant also observed a newspaper clipping reflecting the marriage of one [redacted] to [redacted]

[redacted] also advised that [redacted]

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

5 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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☒ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
☐ (b)(3)	☒ (b)(7)(C)	☐ (k)(1)
________	☒ (b)(7)(D)	☐ (k)(2)
________	☐ (b)(7)(E)	☐ (k)(3)
________	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

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105-25063-54 pages 7-11

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X Deleted Page(s) X
X No Duplication Fee X
X for this page X
XXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

b7c

[redacted]

b2 b7c b7D

[redacted] of known reliability, advised on May 19, 1954, that at 12:15 p.m., on May 19, 1954, he observed [redacted] enter a 1953 Cadillac which was driven by an unidentified male individual. According to the informant, this automobile bore Georgia license #N 13819, which has been issued to the Refrigerated Transfer Company, 290 University Avenue, S. W., Atlanta, Georgia.

[redacted] of known reliability, who is familiar with certain phases of Communist Party activity in the State of Georgia, advised on May 24, 1954, that IAN ROBERT MAXWELL and [redacted] were unknown to him.

[redacted] supra advised on May 27, 1954, that [redacted] was giving up her apartment at [redacted] Atlanta, Georgia, on May 28, 1954, and that she was moving into the Croyden Hotel, 12 E. 86th Street, New York City, on May 29, 1954.

[redacted] supra advised that [redacted] moving arrangements were made by [redacted].

[redacted] of known reliability, advised on May 27, 1954, that the furniture of [redacted] was being moved from Atlanta, Georgia, to Westport, Connecticut via Allied Van Lines, Registration [redacted] Moving Van #AVL 2766-A, and would arrive in Westport on June 1, or 2, 1954, in care of Allied agent Ed C. Nash, Inc., 330 Riverdale Avenue, Westport, Connecticut.

SECRET

b2
b7C
b7D

[redacted] of known reliability advised on May 27, 1954, that [redacted] was scheduled to depart Atlanta on May 29, 1954, via Eastern Airlines Flight 532W at 10:35 a.m., for New York City.

The Richmond, Virginia, Office advised on May 14, 1954, that the Richmond Police Department records were negative regarding [redacted] or [redacted] mother, [redacted]

b7C

The files of the Retail Merchants Bureau in Richmond reflect that [redacted] These records further reflected the following information concerning [redacted]

[redacted]

The following physical description of [redacted] was obtained from the records of the Atlanta Credit Bureau and personal observation by [redacted] supra.

b2
b7C
b7D

Name [redacted]
Sex [redacted]
Race [redacted]
Born [redacted]

SECRET

AT 105-220

S[redacted]

b7c

Age [redacted]
Height
Weight
Complexion
Hair

Residence

Marital Status
Build
Occupation

Photograph

ENCLOSURES TO BUREAU: Eight (8) photographs including [redacted] [redacted] and other unidentified individuals.

ENCLOSURES TO MIAMI: Eight (8) photographs including [redacted] [redacted], and other unidentified individuals.

--- RUC ---

SECRET

SECRET

ADMINISTRATIVE PAGE

For the information of all offices receiving copies of this report that have not previously received background information regarding this case, the following information is being set forth.

b1

[redacted] (S)

[redacted] (S)

[redacted] (S)

MAXWELL arrived at New York from London on April 1, 1954, and went to Miami Beach where he resided at the Seaview Hotel, April 3 and 4, 1954, and at the San Souci Hotel April 4 through April 6, 1954. MAXWELL was accompanied at these hotels by [redacted] of [redacted] Atlanta, Georgia.

b7c

The Bureau desires to be advised of subject's travel and activities while in the United States and is also interested in the day to day activities, contacts, and associates of [redacted].

b1

[redacted] (S)

Eight photographs are being furnished the Bureau and the Miami Office for possible identification of MAXWELL.

SECRET

Adm Page

AT 105-220

The New York Office was previously furnished these photographs on May 20, 1954.

b7C

[redacted] may be identified as the female in the white bathing suit which photograph may have possibly been taken in the Miami area.

INFORMANTS:

Identity of Source	Date of Activity and/or Description of Informants	Date Received	Agent to Whom Furnished	File # Where Located
[redacted] (deemed advisable)	Activities of [redacted]	4/16/54	SA [redacted]	Instant file
[redacted] Same as above	Same as above	5/27/54	SA [redacted]	Instant file
[redacted] FISURE of [redacted]	4/27/54	4/27/54	SAs [redacted]	Instant & file
[redacted] Same as above	4/29/54	4/29/54	SA [redacted]	Instant file
[redacted] Same as above	4/30/54	4/30/54	SA [redacted]	Instant file
[redacted] Same as above	5/9/54	5/8/54	SA [redacted]	Instant file
[redacted] Same as above	5/14/54	5/14/54	SA [redacted]	Instant file
[redacted]	Info re Levin Neon Co.	11/21/49		

b2 b7C b7D

Identity of Source	Date of Activity and/or Description of Informants	Date Received	Agent to Whom Furnished	File # Where Located
[redacted] FISUR of [redacted]	4/30/54	4/30/54	FBI, NY	Instant file
[redacted] (deemed advisable)	Activity of [redacted]	5/10/54	SA [redacted]	Instant file
[redacted] FISUR of [redacted]	5/14/54	5/14/54	FBI, NY	Instant file
[redacted] Anonymous Source [redacted]	Info re [redacted]	5/17/54	SA [redacted]	Instant file
[redacted]	Phone calls & telegrams sent by [redacted]	5/19/54	SA [redacted]	Instant file
[redacted] FISUR on [redacted]	5/19/54	5/19/54	SA [redacted]	Instant file
[redacted]	Negative check on IAN ROBERT MAXWELL & [redacted]	5/24/54	SA [redacted]	Instant file
[redacted] (deemed advisable)	Info re shipment of furniture	5/27/54	SA [redacted]	Instant file

SECRET

AT 105-220

Identity of Source	Date of Activity and/or Description of Informant	Date Received	Agent To Whom Furnished	File # Where Located
[redacted] Eastern Airlines Reservations Office, Atlanta, Ga.	Info re travel of [redacted]	5/27/54	SA [redacted]	Instant file

b2 b7C b7D

LEADS:

THE BIRMINGHAM DIVISION: AT BIRMINGHAM, ALABAMA

Will through established sources further identify [redacted] office phone [redacted], residence phone [redacted] whose name was found in the possession of [redacted]

b7C

THE CHARLOTTE DIVISION: AT GREENSBORO, NORTH CAROLINA.

Will through established sources attempt to identify subscriber to phone [redacted] which number was called by [redacted] on February 23, 1954.

Will through established sources attempt to further identify [redacted]

THE CHICAGO DIVISION: AT CHICAGO, ILLINOIS

Will through established sources further identify [redacted] phone Reliance 5-4200 which is the Ford Aircraft Company, South Cicero Avenue.

THE MIAMI DIVISION: AT MIAMI, FLORIDA.

Will through established sources further identify [redacted] phone [redacted], which number was called by [redacted] on February 25, and 26, 1954.

Will attempt to determine through established contacts the identity of the male individuals shown in the enclosed photo-

SECRET

SECRET

graphs as there is a possibility that they were taken in Miami.

AT NORTH DADE, FLORIDA.

Will through established sources further identify (FNU) [redacted] phone [redacted] which number was called by [redacted] on February 9, 1954.

b7C

AT ORLANDO, FLORIDA.

Will through established sources further identify [redacted] phone [redacted]

THE NEW HAVEN DIVISION: AT FAIRFIELD, CONNECTICUT.

Will through established sources further identify [redacted] phone [redacted]

AT BRIDGEPORT CONNECTICUT.

Will through established sources identify the subscriber to phone [redacted] which number was called by [redacted] on May 10, 1954. [redacted] also placed a call to this number on April 25, 1954, for one [redacted] (may possibly be [redacted].

THE NORFOLK DIVISION: AT PORTSMOUTH, VIRGINIA.

Will through established sources further identify [redacted] phone [redacted]

THE PITTSBURGH DIVISION: AT HUNTINGTON, WEST VIRGINIA.

Will through established sources further identify

Adam Page

SECRET

AT 105-220

b7c

[redacted] phone [redacted]

THE RICHMOND DIVISION: <u>AT RICHMOND, VIRGINIA.</u>

Will through established sources identify [redacted] phone [redacted], and [redacted] phone [redacted]

THE SAVANNAH DIVISION: <u>AT ST. SIMONS ISLAND, GEORGIA.</u>

Will through established sources attempt to identify individual called by [redacted] at phone [redacted] on April 23, 1954.

<u>REFERENCE:</u>

Bureau airtel to Atlanta April 14, 1954.

Atlanta airtel to Bureau April 17, 1954.

Bureau airtel to Atlanta April 23, 1954.

Atlanta airtel to Bureau May 11, 1954.

Report of SA [redacted] dated May 13, 1954, at New York.

Atlanta tel to Bureau and New York dated May 28, 1954.

Adam Page

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-13-93 BY SP12BTD6LM

ENCLOSURE TO DIRECTOR, FBI

Re: IAN ROBERT MAXWELL, was.
IS - R&GE

b7C 8 photos of [redacted] and unidentified persons.

105-25063-54

OPCA-20 (12-3-96)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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Section 552		Section 552a
☐ (b)(1)	☐ (b)(7)(A)	☐ (d)(5)
☐ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
☐ (b)(3)	☒ (b)(7)(C)	☐ (k)(1)
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________	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

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FBI/DOJ

AIR TEL

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9-15-95 BY

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Harbo
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Sizoo
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

NY, NY 6/2/54

Transmit the following Teletype message to: BUREAU

IAN ROBERT MAXWELL; IS - R& GE. RE ATLANTA AIR-TEL TO DIRECTOR 5/28/54 ADVISING OF [redacted] SHIPMENT OF HOUSEHOLD GOODS CONSIGNED TO WESTPORT, CONN. NEW HAVEN CONTACT APPROPRIATE CONFIDENTIAL SOURCES AT ALLIED VAN LINES, CARE OF ALLIED AGENT E. C. NASH, INC., 330 RIVERSIDE AVE., WESTPORT, CONN., AND DETERMINE THE ULTIMATE DESTINATION OF [redacted] HOUSEHOLD GOODS. NEW HAVEN ATTEMPT TO DEVELOP CONFIDENTIAL SOURCE IN THE BUILDING OR IMMEDIATE NEIGHBORHOOD WHERE [redacted] WILL RESIDE, IF IN CONN., IN ORDER TO BE ADVISED OF HER ACTIVITIES AND CONTACTS. INVESTIGATION CONCERNING [redacted], A CONTACT OF MAXWELL IN MIAMI IN APRIL, 1954, HAS DISCLOSED SHE IS [redacted] AND IS ALSO [redacted]. REFERENCE IS MADE TO ATLANTA AIR-TEL TO BUREAU DATED 4/17/54 WHEREIN ATLANTA REQUESTED BUREAU PERMISSION TO INTERVIEW [redacted] OF ATLANTA, A MALE FRIEND OF [redacted]. INVESTIGATION THUS FAR HAS INDICATED [redacted] AND NY FEELS AN INTERVIEW WITH [redacted] BY ATLANTA MAY ESTABLISH THIS. NYO ALSO BELIEVES THE INTERVIEW WITH [redacted] WILL ASSIST IN DETERMINING IF [redacted] SHOULD BE APPROACHED DIRECTLY FOR ALL INFORMATION SHE POSSESSES REGARDING THE SUBJECT, MAXWELL, AND THE POSSIBILITY OF DEVELOPING HER AS AN

b7C

RECORDED - 101 105-25063-55

3 - Bureau (105-25063) (Regular)
2 - Atlanta (105-220) (Air Mail)
2 - New Haven (Regular)

16 JUN 3 1954

105-7654
HDC:DC #6

Mr. Belmont

cc-BRANIGAN

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134 JUL 22 1970

Approved: ______ Sent ______ M Per ______
Special Agent in Charge

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

Transmit the following Teletype message to:

NY 105-7654
PAGE TWO

INFORMANT IN THIS CASE. IN VIEW OF THE ABOVE, BUREAU PERMISSION FOR THE

b7c ATLANTA OFFICE TO INTERVIEW [redacted] IS REQUESTED AT THIS TIME. NEW HAVEN REFER TO

REPT OF SA [redacted] MAY 13, 1954, NY, FOR PERTINENT BACKGROUND INFO.

KELLY

FBI - JUSTICE
REC'D BELMONT

Approved: ______________________
Special Agent in Charge

Sent ________ M Per ______

NUMEROUS REFERENCE 4-22a

SEARCH SLIP

b7C

Subj: [redacted]

Supervisor ______ Room ______

R# ______ Date 6-4 Searcher Initial 2-25

	FILE NUMBER	SERIAL
	NP	67
	[redacted]	
NR	[redacted]	
NR	[redacted]	
NR	[redacted]	
NR	[redacted]	

b7C

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9-15-95 BY SP2BDE cm

SECRET

SAC, New York (105-7654) June 11, 1954

Director, FBI (105-25063)—55

RECORDED - 101

IAN ROBERT MAXWELL
INTERNAL SECURITY - R & CE

Re New York air-tel dated 6-2-54.

Bureau authority is granted for the Atlanta office to interview [redacted]. Bufiles contain no information identifiable with [redacted], other than that furnished by the Atlanta office, in this investigation. The information obtained should be furnished to the Bureau suitably prepared for dissemination.

b7c

CC - 2 - Atlanta (105-220)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

NOTE:

Subject is a naturalized British Citizen of Czechoslovakian birth, who has business interests in Germany. [redacted] (S) He recently spent a weekend in Miami with [redacted] a resident of Atlanta. [redacted] was a close friend of [redacted] has now moved to New York City where she appears to be living with [redacted] will be interviewed for information to determine if [redacted] should be interviewed concerning the subject.

b1 b7c

JED:sgk

9-15-95 Classified by SP12BTOC WM
Declassify on: OADR

COMM — FBI
JUN 11 1954
MAILED 28

RECEIVED-DIRECTOR
JUN 11 9 02 AM '54
U.S. DEPT. OF JUSTICE
F B I

RECEIVED-ROOM
JUN 11 11 05 AM '54

Tolson
Boardman
Nichols
Belmont
Glavin
Harbo
Rosen
Tamm
Tracy
Mohr
Winterrowd
Tele. Room
Holloman
Miss Gandy

55 JUN 22 1954

SECRET

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

SECRET

In Reply, Please Refer to
File No.

AIRMAIL REGISTERED

Date: June 10, 1954

To: Director, FBI (105-25063)

From: Liaison Representative (105-344)
Ottawa, Canada

Subject: IAN ROBERT MAXWELL, wa.
INTERNAL SECURITY - R and GE

9-15-95
Classified by SP12BTJ6
Declassify on: OADR

b7C

Remylet May 17, 1954, and prior communications dealing with Ian Robert MAXWELL and [redacted]

ReBuairtel May 10, 1954, advising Ian Robert MAXWELL had departed from New York City on May 10, 1954 en route to Toronto, Ontario. The Bureau requested information concerning MAXWELL's activities.

b1

[redacted] (S)

b7C

It was, however, determined that on May 10, 1954 MAXWELL was in contact by long distance telephone with one [redacted] of Atlanta, Georgia, [redacted] inquired as to whether MAXWELL was interested in purchasing a pulp and paper company or a "night club." No definite decisions were reached and MAXWELL agreed to recontact [redacted] on May 14. It is not known whether this recontact took place.

Also on May 10, 1954, a man by the name of [redacted] from Havana, Cuba, telephoned MAXWELL in his hotel room, originated point of telephone call not stated. [redacted]

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GHB:eh

RECORDED - 78

105-25063-56

ALL INFORMATION CONTAINED
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OTHERWISE

INDEXED - 78

JUN 15 1954

SECRET

b7C [redacted] 6/24/54

221

JUN 24 1954

SECRET

apparently stated that he could not get to Canada for [redacted] political reasons and MAXWELL reportedly informed [redacted] that if the latter was in trouble he, MAXWELL, would fly down to Cuba for half a day to see [redacted]. MAXWELL is understood to have informed [redacted] to write to him c/o Watford Chemical Company, 200 Bloor Street East, Toronto. No information concerning the identity of [redacted] was obtainable.

b7C

On May 13, 1954, Ian Robert MAXWELL was in communication with [redacted] (phonetic) of New York, telephone number [redacted]. The nature of the conversation is not known. On the same date, MAXWELL attempted to contact one [redacted] (phonetic) in New York, telephone number [redacted] but was not successful.

b1

[redacted] (S)

[redacted] (S)

[redacted] (S)

SECRET

OPCA-20 (12-3-96)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
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☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

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FBI/DOJ

FD-36

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Harbo
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Sizoo
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

NEW YORK, 6/15/54

AIRTEL

Transmit the following Teletype message to: BUREAU

IAN ROBERT MAXWELL, WAS; IS - R AND GE. ATTENTION MR. BRANNIGAN. MR. [redacted] (CONFIDENTIAL), AMERICAN TELEPHONE AND TELEGRAPH CO., 32 6TH AVE., NY, ADVISED THAT THEIR RECORDS UNDER SERIAL NO. 27-4002 REFLECT A LONG DISTANCE CALL WAS ATTEMPTED AT 9:13 AM ON 1/27/54 TO OTTAWA, CANADA, [redacted], TO [redacted] ORIGINATING FROM MOSCOW USSR, NO NUMBER LISTED, PERSON CALLING LISTED AS MAXWELL. AMERICAN TELEPHONE AND TELEGRAPH CO. RECORDS FURTHER INDICATED ABOVE CALL COMPLETED AND CONVERSATION BETWEEN MAXWELL IN MOSCOW AND [redacted] IN OTTAWA COMMENCED AT 10:56 AM. NO FURTHER INFORMATION AVAILABLE.

KELLY

3 - BUREAU (105-25063) (REGULAR)

Mr. Belmont

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9-15-93 BY SP1 [illegible]

b7c

LG [redacted] in Canada
by [illegible] 6-17-54

105-25063-57

RECORDED - 54

29 JUN 16 1954

EX-128

ESB SEC

HDC:AJW (#6)
105-7654

Approved: ______________ Special Agent in Charge

Sent ______ M Per ______

BRANIGAN

F91

JUN 22 1954

FD-36

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Harbo
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Sizoo
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

AIR-TEL

NEW YORK 6/16/54

Transmit the following Teletype message to: BUREAU

IAN ROBERT MAXWELL, WAS; IS-R & GE. RE ATLANTA AIR-TEL TO BUREAU 5/28/54 AND NY AIR-TEL TO BUREAU 6/2/54. [redacted] (CONFIDENTIAL) [redacted], CROYDON HOTEL, 12 E 86TH STREET, NYC CONTACTED 6/16/54, ADVISED [redacted], NOW [redacted], MARRIED [redacted] DURING THE WEEK OF JUNE 6 AND IS PRESENTLY RESIDING IN ROOM [redacted] AT THE CROYDON HOTEL. [redacted] IS OUT OF TOWN MOST OF THE TIME DURING THE DAY, HOWEVER, HE RETURNS TO THE CROYDON HOTEL FREQUENTLY. NEW HAVEN CONTINUE TO DETERMINE THE DESTINATION OF [redacted] HOUSEHOLD GOODS AND MAKE APPROPRIATE DISCREET INQUIRIES REGARDING THE ACTIVITIES OF [redacted] AND [redacted]. SU AIR-TEL RESULTS.

KELLY

3 - BUREAU (105-25063) (REGULAR MAIL)
1 - ATLANTA (105-220) (INFO) (REGULAR MAIL REGISTERED)
2 - NEW HAVEN (REGULAR MAIL REGISTERED)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-15-95 BY SP12 ADD/cm

Mr. Belmont

RECORDED - 87 105-25063-58

EX. - 107

8 JUN 17 1954 [redacted] b7c

105-7654 (#6)
HDC:BMB

Approved: ____________ Special Agent in Charge

Sent ______ M Per ______

60 JUN 22 1954

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT NEW YORK FILE NO.

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
NEW HAVEN	6/21/54	5/24;6/3/54	[redacted] hjc

TITLE	CHARACTER OF CASE
IAN ROBERT MAXWELL, was: Jan Ludwig Hoch, Ludwig Hock, Captain Maxwell, Robert Maxwell	INTERNAL SECURITY - R & GE

AGENCY CSI DIST OFF 4
REQ. REC'D. 12-3-51
REP'T FORW. 12-19-51
BY

SEE REVERSE SIDE FOR ADD. DISSEMINATION.

SYNOPSIS OF FACTS:

Informant [redacted] stated subject contacted a [redacted] (ph), Hotel Taft, New Haven, on 4/7/54. Records Hotel Taft shows a [redacted] registered there 4/5-7/54, giving home address in London, England. Records Hotel Taft show contacts made at Yale University, N.H. from room occupied by [redacted] on 4/5 and 7/54 as well as two railroad companies and Harvard University, Cambridge Mass.

AGENCY Photo-HEW
REQ. REC'D 11/19/57
REP'T FORW. 11/27/57
BY

AGENCY NACA
REQ. REC'D 10-8-51
REP'T FORW. 10-10-51
BY

P

DETAILS: DECLASSIFIED BY
ON 9-15-95

New Haven Confidential Informant [redacted] of known reliability, has reported that subject, IAN ROBERT MAXWELL, was a guest at the Plaza Hotel, New York City, on April 7, 1954, and that during the time subject was there, he placed a long distance call to the Taft Hotel, New Haven, Connecticut, and spoke to a [redacted] (ph). The informant stated that the conversation with [redacted] related to the book business, and during the conversation it was mentioned that [redacted] was sailing April 17th for England.

[redacted] Hotel Taft, New Haven,

AGENCY
REQ. REC'D
DATE FORW. 11/14/57
HOW FORW.
BY

AGENCY INS
REQ. REC'D
DATE FORW.
HOW FORW.
BY [redacted]

b1 b2 b7C b7D

APPROVED AND FORWARDED: SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

105-25063-59 RECORDED - 65
INDEXED - 65
EX-122
16 JUN 22 1954

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3 New York (105-...)
2 New Haven (105-...)

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68 JUN 29 1954

NH 105-812

b7c

Connecticut advised on 5/24/54 that his records reflect that one [redacted], who gave his residence address as [redacted] London, S.W. 7, England, was registered guest at that hotel from 12:56 pm on April 5, 1954, until April 7, 1954. [redacted] occupied Room [redacted] at the hotel during his stay, and [redacted] remarked that he had no personal knowledge of this particular individual. [redacted] furnished a record of the telephone calls made from Room [redacted] during the time that room was occupied by [redacted], and they were as follows:

April 5, 1954	April 6, 1954	April 7, 1954
State 7-3131 (New Haven)	Kirkland 7-7600 (Boston)	ST 7-0236 (New Haven)
State 7-3131		Main 4-0111 (New Haven)
State 7-3131		State 7-3131

The New Haven telephone directory reflects the following subscribers for the numbers listed:

State 7-3131 is listed to Yale University.
State 7-0236 is listed to the Pennsylvania Railroad Company, New Haven Office
Main 4-0111 is listed to the New York, New Haven & Hartford Railroad Company

The current Boston telephone directory reflects that the number Kirkland 7-7600 is listed to Harvard University, Cambridge, Mass.

-P-

ADMINISTRATIVE PAGE

It is noted that [redacted] made four contacts at Yale University on April 5, and 7, 1954. The extension number at the University was not given in the records, and there appears to be no method in which to determine who at the University was contacted by [redacted]. No contact is being made at Yale University in the absence of a specific request by the office of origin to do so.

b7C

INFORMANTS

b2
b7C
b7D

Identity	Activity	DATE	Agent	Location
[redacted] Fisur of IAN ROBERT MAXWELL	Contact with [redacted] [redacted] Hotel Taft, New Haven	4/7/54	SAS [redacted] NYO	As set forth as [redacted] in the ref. report (NH105-812-4)

LEADS

NEW HAVEN DIVISION

At Westport, Conn.

*Will contact appropriate confidential sources at allied Van Lines, c/o Allied Agent E. C. Nash, Inc., 330 Riverside Ave., Westport, Conn. to determine ultimate destination of household goods of [redacted].

b7C

* Will attempt to develop a confidential source in the building or immediate neighborhood where [redacted] will reside, if in Conn. in order to be advised of her activities and contacts.

(Above two leads set forth in referenced NY airtel 6/2/54.)

CONFIDENTIAL

NH 105-812

ADMINISTRATIVE PAGE

At Bridgeport, Conn.

* Will through established sources identify the subscriber to phone [redacted] which number was called by [redacted] on 5/10/54. [redacted] also placed a call to this number on 4/29/54, for one [redacted] (may possibly be [redacted]. (This lead set forth in referenced Atlanta report).

b7c

REFERENCES: Report of SA [redacted], dated 5/13/54 at New York.
Atlanta airtel 5/28/54.
Report of SA [redacted], dated 6/7/54 at Atlanta.

X

CONFIDENTIAL

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Harbo
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Sizoo
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE
New Haven 10, Connecticut
~~June 19, 1954~~

Transmit the following ~~Teletype~~ message to: DIRECTOR (105-25603)

AIR TEL

URGENT:

IAN ROBERT MAXWELL, IS-R & GE. RE NY AIRTEL 6/2/54 REQUESTING N.H. CONTACT SOURCE AT E. C. NASH, INC., 330 RIVERSIDE AVE., WESTPORT, CONN. TO DETERMINE DESTINATION OF [redacted] SHIPMENT OF HOUSEHOLD GOODS. [redacted] OF ESTABLISHED REPUTATION IN WESTPORT ADVISED 6/15/54 THAT INSTANT SHIPMENT IS BEING HELD IN STORAGE UNTIL NOTIFICATION RECEIVED FROM [redacted] ADVISED THAT [redacted] SINCE DATE OF SHIPMENT FROM ATLANTA WAS MARRIED TO [redacted] AT THAT ADDRESS, AND SHIPMENT BEING HELD IN NAME OF [redacted]. THIS INFO. WAS DISCLOSED BY [redacted] WHEN SHE GAVE INSTRUCTIONS RE THE SHIPMENT. SHE ALSO STATED SHE IS LIVING AT THE CROYDEN HOTEL, NYC, BUTTERFIELD 8-4000, EXT. [redacted] WILL ADVISE THIS OFFICE WHEN FIRM GETS INSTRUCTIONS FOR DELIVERY. NH FILES REFLECT NO INFORMATION IDENTIFIABLE WITH [redacted] OF ABOVE ADDRESS. NEW HAVEN WILL MAKE INQUIRY STRATFORD, CONN. CONCERNING [redacted] BACKGROUND.

b7C

CASPER

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HEREIN IS UNCLASSIFIED
DATE 9-15-95 BY SP1 [illegible]

Mr. Belmont

JJW:acb
105-812

RECORDED - 58

105-25603-[redacted] 60

REGISTERED MAIL

cc: New York (105-7654) (REGISTERED MAIL)

16 JUN 21 1954

53 JUN 25 1954

Approved: ______________________
Special Agent in Charge

Sent __________ M Per ______

BRANIGAN

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT NEW YORK

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
BIRMINGHAM	6-22-54	6-16-54	[redacted] b7C fc
TITLE: IAN ROBERT MAXWELL, was			CHARACTER OF CASE: INTERNAL SECURITY - R & GE

SYNOPSIS OF FACTS:

Further identifying information re [redacted] whose name was found in the possession of [redacted] set out.

R U C

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9-15-95 BY [illegible]

b7C

DETAILS: AT BIRMINGHAM, ALA.

[redacted] The current Birmingham telephone directory reveals the listing [redacted] business [redacted] No., phone [redacted] residence [redacted] phone [redacted].

The 1953 Birmingham city directory reveals the listing [redacted] telephone [redacted], residence [redacted] telephone [redacted]

The following investigation was conducted by SE [redacted]:

The records of the Birmingham Police Department and Jefferson County Sheriff's Office were negative concerning [redacted]

The records of the Birmingham City Recorder's Court reflect [redacted]

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134 JUL 22 1960

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
		105-25063-61	RECORDED-41
COPIES OF THIS REPORT		7 JUN 24 1954	INDEXED-41
6 Bureau (105-25063) - RM			
3 New York (105-[illegible]) - RM			FY-1[illegible]
2 Birmingham (105-229)			

68 JUN 30 1954

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U. S. GOVERNMENT PRINTING OFFICE 16—50255-2

BH 105-229

The records of the Merchants Credit Association reveal that [redacted]

b7c

R U C

BH 105-229

ADMINISTRATIVE PAGE

b7C REFERENCE: Report of SA [redacted] 6-7-54, Atlanta, Ga.

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Harbo
Mr. Mohr
Mr. Parsons
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Mr. Tamm
Mr. Sizoo
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

AIRTEL
FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

6/21/54-NY,NY

Transmit the following Teletype message to: BUREAU

IAN ROBERT MAXWELL, WAS; IS-R AND GE. RE NEW HAVEN AIRTEL, 6/19/54 CONCERNING [redacted] SHIPMENT OF HOUSEHOLD GOODS. [redacted], IS IDENTICAL WITH [redacted], SUBJECT OF NEW HAVEN FILE NUMBER [redacted] ENTITLED [redacted].

b7c

Bufile [redacted]

KELLY

Mr. Belmont

b7c [redacted]

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ALL INFORMATION CONTAINED
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DATE 9-15-91

3 - Bureau (~~105-25603~~)
1 - New Haven (105-812)

RECORDED - 3 105-25063-62

8 JUN 22 1954
24

HDC:LRB (#6)
105-7654

BRANIGAN

7-282
50 JUL 6 1954

Approved: ______________________
Special Agent in Charge

Sent __________ M Per _____

FD-72 (6-10-53)

FEDERAL BUREAU OF INVESTIGATION

FORM No. 1
THIS CASE ORIGINATED AT NEW YORK (SECRET)

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
SAVANNAH	JUN 26 1954	6/11/54	[redacted] /rp

TITLE	CHARACTER OF CASE
IAN ROBERT MAXWELL, was.	INTERNAL SECURITY - R & GE

b7c

SYNOPSIS OF FACTS:

Individual at telephone 3411 St. Simons Island, Ga. with whom [redacted] conversed 4/23/54 not identified. Telephone listed King & Prince Hotel, St. Simons Island, Ga. List of occupants of rooms that date furnished and set forth.

--- RUC ---

DECLASSIFIED BY 5P12BTJGW
ON 9-15-95

DETAILS: AT BRUNSWICK, GEORGIA

b2 b7D

Confidential Informant [redacted] of known reliability, advised telephone #3411 on St. Simons Island was the switchboard of the King and Prince Hotel.

AT ST. SIMONS ISLAND, GEORGIA

b7c

[redacted] King and Prince Hotel, advised that no record is made at the hotel of incoming calls and that a review of her files reflects no correspondence concerning [redacted] or the subject. She stated that she had contacted the night clerk and that this individual does not recall any calls from [redacted]

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134 JUL 22 1960

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105-25063-63

RECORDED - 32
INDEXED - 32
24 JUN 29 1954
EX-127

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79 JUL 7 - 1954

U. S. GOVERNMENT PRINTING OFFICE 16—60637-2

SECRET

b7c

[redacted] made available the names and addresses of all individuals occupying rooms in the hotel on the night of April 22, 1954, and morning of April 23, 1954:

[redacted]

OPCA-20 (12-3-96)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
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XXXXXX

FBI/DOJ

b7c

[redacted]

--- RUC ---

SV. 105-121

ADMINISTRATIVE PAGE

Identity of Source	Date of Activity And/or Description of Information	Date Received	Agent to whom Furnished	File Number where Located
b2 b7C b7D [redacted] Southern Bell Telephone Co., Brunswick, Ga.	4/23/54 Call from [redacted]	6/11/54	SA [redacted]	This file

b7C REFERENCE: Report of SA [redacted] Atlanta, dated June 7, 1954.

STANDARD FORM NO. 64

FD-227
(3-5-54)

Office Memorandum • UNITED GOVERNMENT

TO : Director, FBI (105-25063)

DATE: 6/22/54

FROM : SAC, New York (105-7654)

SUBJECT: IAN ROBERT MAXWELL
IS - R
Authorization is requested for a mail cover.

b7c

Name: [redacted]

Address: Croydon Hotel, 12 E. 86th St., NYC.

Type of Mail: All

Type of Cover: Return Cards

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-15-95 BY SP1 [illegible]

Period Covered: Continuous (90 days)

Purpose of Cover: To determine contacts of [redacted] and specifically ascertain if she has any future contact with the subject.

Justification:
(Comment on necessity, desirability, productivity, possibility of embarrassment to Bureau. If necessary continue on extra page.)

[redacted] is being considered as a possible source to be developed in this case, and the Bureau has been instructed that her activities and contacts be determined. The Agent to whom this case is assigned sees no possibility of embarrassment to the Bureau as a result of this mail cover being placed.

105-25063-
NOT RECORDED
24 JUN 24 1954

Postmaster to whom form FD-115 will be directed if authorized.

Hon. John H. Sheehan
Acting Postmaster
General Post Office
33rd Street and Eighth Avenue
New York 1, New York

APPROVED 6-23-54

SHDC:GMH
JUN 28 1954

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☐ (b)(3)	☐ (b)(7)(C)	☐ (k)(1)
______	☐ (b)(7)(D)	☐ (k)(2)
______	☐ (b)(7)(E)	☐ (k)(3)
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☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 6 1954

TELETYPE

SECRET

[redacted] b7c

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Harbo
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Sizoo
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

WASH 15 FROM NEW YORK 6 10-26

DIRECTOR URGENT

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

IAN ROBERT MAXWELL, WAS., IS-R AND GE. RE LIAISON CANADA LETTER TO DIRECTOR, JUNE TEN, FIFTY FOUR. ESTABLISHED CONTACT, WESTBURY HOTEL, NYC, TELEPHONICALLY ADVISED MAXWELL MADE RESERVATION FOR TODAY. RE LET REFLECTED [redacted] (S)

b1

b7c

DISCONTINUANCE OF MAXWELL, [redacted] CASES ANTICIPATED PENDING CONTRARY ADVICE FROM BUREAU.

Classified by 9-15-95
Declassify on: OADR

KELLY

HOLD PLS

EX-125

105-25063 65

RECORDED-11

cc Branigan

20 JUL 9 1954

Mr. Belmont

SECRET

URGENT
AIR-TEL

JULY 8, 1954

RECORDED-11 105-25063-65

SAC, NEW YORK (105-7654)

IAN ROBERT MAXWELL, IS - R & GE. REURTELETYPE 7-6-54, ADVISING THAT YOU CONTEMPLATE DISCONTINUING INVESTIGATION OF SUBJECT IN VIEW OF INFORMATION RECEIVED FROM [redacted] (S) THE BUREAU DESIRES THAT YOU FOLLOW SUBJECT'S ACTIVITIES THROUGH ESTABLISHED SOURCES PENDING COMPLETION OF LEADS OUTSTANDING, AND IN PARTICULAR, THE INTERVIEW WITH [redacted] WHICH IS TO BE CONDUCTED AFTER THE INTERVIEW PENDING IN THE ATLANTA OFFICE WITH [redacted] [redacted] (S) AS YOU ASCERTAIN SUBJECT'S CONTACTS THROUGH YOUR ESTABLISHED SOURCES, YOU SHOULD CONSIDER ADVISABILITY OF INTERVIEWING THEM TO DETERMINE THE SCOPE OF SUBJECT'S INTERESTS AND ACTIVITIES IN THE UNITED STATES.

b1 b7C b1

HOOVER

9-15-95
Classified by SP12-BTJ/m
Declassify on: OADR

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

105-25063

NOTE: SUBJECT IS A NATURALIZED BRITISH SUBJECT OF CZECHOSLOVAKIAN BIRTH. HE IS ENGAGED WITH [redacted] IN THE INTERNATIONAL PUBLISHING BUSINESS [redacted] (S) SUBJECT APPARENTLY TRAVELS

b7C b1

(NOTE CONT'D ON PAGE 2)

Tolson
Boardman
Nichols
Belmont
Harbo
Mohr
Parsons
Rosen
Tamm
Sizoo
Winterrowd
Tele. Room
Holloman
Gandy

JED:erf

FBI - JUSTICE
REC'D BELMONT

MAILED 2
JUL - 8 1954
COMM - FBI

5 JUL 14

AT WILL TO MOSCOW AND POSSIBLY WITHIN THE IRON CURTAIN. IT IS BELIEVED THAT SUBJECT'S CONTACTS SHOULD BE DETERMINED AND INTERVIEWED BEFORE THE INVESTIGATION IS CLOSED.

SECRET

FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

THIS CASE ORIGINATED AT: NEW YORK

Report made at:	Date made:	Period for which made:	Report made by:
PITTSBURGH	JUL 9 1954	6-21-54	[redacted] /hbh/

Title:	Character of Case:
IAN ROBERT MAXWELL, was.	INTERNAL SECURITY - R & GE

SYNOPSIS OF FACTS:

Huntington, W.Va., telephone [redacted] listed to [redacted] mother of [redacted]. Latter, [redacted], is presently residing at Atlanta.

AGENCY RAB
REQ. REC'D
DATE FORW. 7/19/54
HOW FORW.
BY

\- RUC -

DECLASSIFIED BY SP12 BTOL
ON 9-15-95

DETAILS: [redacted] of known reliability, has advised that [redacted] a contact of the subject, had the name of [redacted] Huntington, W.Va., (who was [redacted] in her possession on May 14, 1954.

[redacted] of known reliability, informed that on February 9, 1954, [redacted] made a telephone call from her home phone at Atlanta, Georgia, to [redacted] Huntington,

b2
b7C
b7D

APPROVED: SAC:

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105-25063-66
9 JUL 12 1954
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EX-127

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68 JUL 19 1954

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ESP. SEC

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CONFIDENTIAL

b7C

W.Va., telephone number [redacted].

The current Huntington, W.Va., telephone directory lists the above number to [redacted]. On June 21, 1954, [redacted] of known reliability, advised [redacted] had lived in Huntington during the early part of 1954 [redacted], but that he had recently returned to Atlanta and is presently residing there.

b2
b7C
b7D

- RUC -

CONFIDENTIAL

ADMINISTRATIVE PAGE

THE ATLANTA DIVISION - INFORMATION

One copy of this report is being forwarded to the Atlanta Office for information in the event the office of origin de[redacted] additional investigation conducted there regardin [redacted]

b7c

PG 105-630

ADMINISTRATIVE PAGE

INFORMANTS

b2
b7C
b7D

Identity of Source:	Date of Activity and/or description of info:	Date Rec'd:	Agent to whom furnished:	File Number where located:
[redacted] is an anonymous source of the Atlanta Office.				
[redacted] is a confidential source, So. Bell Telephone Company.	Phone calls & telegrams sent by [redacted]	5-19-54	SA [redacted]	Report of SA [redacted] Atlanta, 6-7-54
[redacted] is a pretext telephone call to [redacted] Huntington, W.Va. (to conceal investigative technique)	Re identity of [redacted]	6-21-54	SA [redacted]	this report

b7C REFERENCE: Report of SA [redacted], Atlanta, 6-7-54.

BEST COPY AVAILABLE

FD-36

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. H
Mr.
Mr.
Mr. Tamm
Mr. S
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

AIRTEL

New Haven
July 15, 1954

Transmit the following Teletype message to: DIRECTOR (105-25063)

IAN ROBERT MAXWELL, WAS: IS-R & GE. REFNYAIRTEL 6/15/54 AND 6/21/54 [redacted], NOW KNOWN AS [redacted], AND HIS WIFE [redacted], HAVE LEASED A HOME ON [redacted], AND HAVE TAKEN POSSESSION. PROPERTY LEASED FROM [redacted] WHO OCCUPIES ADJOINING PLACE. [redacted] WILL BE AVAILABLE FOR CONTACT AS TO [redacted] ACTIVITIES BUT STATES SHE KNOWS NOTHING ABOUT THEM EXCEPT USUAL CREDIT INFORMATION FURNISHED IN CONNECTION WITH LEASE. STATES SHE UNDERSTANDS [redacted] LEGALLY CHANGED NAME FROM [redacted] RECORDS OF CONN. POWER CO., WESTPORT REFLECT LEASE IN NAME OF [redacted]. MAIL ADDRESS [redacted] LOCATION OF [redacted]. NH WILL MAINTAIN CONTACT WITH [redacted] AND TAKE NO FURTHER ACTION UNTIL ADVICE RECEIVED FROM NY AND BUREAU.

b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-15-95 BY SP

CASPER

2cc New York (105-7654) (RM)

RECORDED - 10 105-25063-67

REGISTERED MAIL

Mr. Belmont

X - 113

1954

JJM:HJC
105-812

52 JUL 23 1954

Approved: ______________________
Special Agent in Charge

Sent __________M Per _____

SECRET

FD-72 (6-10-53)

FEDERAL BUREAU OF INVESTIGATION

FORM No. 1
THIS CASE ORIGINATED AT NEW YORK

S E C R E T

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
CHARLOTTE	7/20/54	7/14/54	b7c [redacted] RD :MLL

TITLE	CHARACTER OF CASE
IAN ROBERT MAXWELL, was	INTERNAL SECURITY-R&GE

SYNOPSIS OF FACTS:

Investigation at Greensboro, N. C. reflects that [redacted]

b7c
b7D

-RUC-

DECLASSIFIED BY SP12-BTJ6LMD
ON 9-15-95

DETAILS: AT GREENSBORO, NORTH CAROLINA

[redacted] Credit Bureau, advised that there was a file on [redacted].

b7c

VP.

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134 JUL 22 1960

105-25063-68 RECORDED - 7

APPROVED AND FORWARDED: SPECIAL AGENT IN CHARGE

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9 JUL 23 1954

EX-122

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6 0 JUL 28 1954

U. S. GOVERNMENT PRINTING OFFICE 16—60637-2

CE-105-234

b7C

[redacted]

[redacted] N. C.

Charlotte Informant [redacted] of known reliability, advised that [redacted]

b2
b7C
b7D

Charlotte Informant [redacted] of known reliability, advised that [redacted]

-RUC-

CE-105-234

A D M I N I S T R A T I V E

INFORMANTS

Charlotte Informant [redacted] is [redacted].

b2
b7c
b7D

Charlotte Informant [redacted] is [redacted], both of whom furnished the information on July 14, 1954 to SA [redacted]

The information obtained from either of them not to be divulged without the proper issuance of subpoena duces tecum.

REFERENCE

Report of SA [redacted] at Atlanta, dated 6/7/54.

b7c

(It is noted that referenced report reflects middle initial of [redacted] as [redacted] when it should be [redacted].)

SECRET

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT NEW YORK

22003

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
NEW YORK	7/21/54	5/14,15,17,24-28;6/1,2,4,11,14,16,25;7/1,2,6,7/54	b7c phm [redacted]

TITLE

CHANGED
IAN ROBERT MAXWELL,
was: Jan Ludwig Hoch, Ludwig Hock, ~~Captain Maxwell, Robert Maxwell, Wallace~~ Chesterton, Enian Robert Maxwell

CHARACTER OF CASE

INTERNAL SECURITY - R & GE

AGENCY [illegible] DIST OFF 4
REQ. REC'D 12-3-51
REP'T FORW. 12-19-51
BY [illegible]

SYNOPSIS OF FACTS:

MAXWELL utilized additional aliases of WALLACE CHESTERTON and ENIAN ROBERT MAXWELL. [redacted] (S) set out. [redacted] in Canada, received long distance telephone call from MAXWELL, originating in Moscow, USSR, on 1/27/54. MAXWELL arrived in NY, 5/10/54; US Customs' baggage search failed to reveal anything inimical to US interest. MAXWELLS contacts, NYC, identified. No unusual or subversive contacts noted. Additional travels, activities, and contacts of MAXWELL reported. [redacted] reportedly married [redacted], presently residing Croydon Hotel, NYC. MAXWELL held reservation at Westbury Hotel, NYC, for 7/6/54, but did not check in.

b1 b7c

AGENCY [illegible]
REQ. REC'D 11/19/57
REP'T FORW. 11/27/57

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Classified by [illegible]
Declassify on: OADR

SEE REVERSE SIDE FOR ADD. DISSEMINATION

DETAILS:

The title of this case is being changed to reflect the additional aliases of WALLACE CHESTERTON and ENIAN ROBERT MAXWELL, utilized by the subject as disclosed by United States Customs.

AGENCY [illegible]
REQ. REC'D 10-3-57
REP'T FORW. 10-10-57
BY [illegible]

AGENCY STATE, INS
REQ. REC'D [illegible]
DATE FORW. 7/30/54
HOW FORW. [illegible]
BY [illegible]

138

OCACSI 11-20-57 DSS 105

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105-25063-69

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JUL 23 1954

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SECRET

OPCA-20 (12-3-96)

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NY 105-7654

b1

[redacted] (S)

[redacted] (S)

[redacted] (S)

[redacted] (S)

The records of the Credit Bureau of Greater New York, as checked by SE [redacted] June 1, 1954, revealed that [redacted].

b7C

The records indicate that [redacted]

b7c

[redacted] The records reflected no derogatory information regarding [redacted]

A search of the New York Office indices failed to reflect any information identifiable with [redacted].

b1

[redacted] (S)

[redacted] (S)

[redacted] (S)

OPCA-20 (12-3-96)

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________	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
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FBI/DOJ

SECRET

NY 105-7654

b1

[redacted] (S)

[redacted] (S)

[redacted] (S)

[redacted] (S)

b2 b7C b7D

[redacted] of known reliability, on June 14, 1954 advised that the long distance telephone call was attempted at 9:13 a.m. to Ottawa, Canada, Number [redacted] to [redacted] at the Hotel Chateau Laurier from Moscow, USSR. This call was placed by a person whose last name was MAXWELL, with no Moscow number listed. The call was completed and conversation started at 10:56 a.m.

b2 b7D

[redacted] possessed no further information concerning this telephone call.

SECRET

NY 105-7654

IDENTITY OF MAXWELL'S CONTACTS, NEW YORK CITY

b2
b7D

[redacted] of unknown reliability, who is familiar with activities within the Plaza Hotel, New York City, on April 8, 1954 advised that MAXWELL, while residing at the Plaza Hotel, New York City, on April 6 and 7, 1954 contacted the following telephone numbers:

Murray Hill 3-1900 — Murray Hill 2-1726

Na 6-0171

Di 4-8480

Al 5-7740

El 3-8580

[redacted] of known reliability, furnished the following list of subscribers to the numbers contacted by MAXWELL:

Murray Hill 3-1900 is listed to Harper and Brothers, 49 East 33rd Street, New York City.

Na 6-0171 - [redacted] advised that there is no such exchange as Na 6.

Di 4-8480 is subscribed to by Lord, Day, and Lord, Attorneys, 25 Broadway, New York City.

b2
b7C
b7D

Al 5-7740 - According to [redacted], this number is subscribed to by the Salmagundi Club, 47 Fifth Avenue, New York City, which was listed to [redacted] and [redacted].

b2
b7D

[redacted] advised that the officers of the Salmagundi Club are as follows:

President	BRUCE CRANE
Vice-president	C. F. RYDER
Treasurer	R.F. KILPATRICK
Secretary	F.G. WICKWARE
Correspondent secretary	GEORGE GORE

NY 105-7654

Plaza 3-8580 is listed to British Book Center, 122 East 55th Street, New York City; Lange, Maxwell, and Springer, Incorporated, Books, who bank at the New York Trust Company, 488 Madison Avenue, New York City.

Murray Hill 2-1726 is subscribed to by the Mack Leblang Company, 7 East 42nd Street, New York City, listing JOHN B. HERMANSADER, artist.

b2
b7D

[redacted] known reliability, furnished the following information concerning the Mack Leblang Company:

According to [redacted], the Mack Leblang Company is an advertising agency, located at 7 East 42nd Street. Partners in ownership of the firm are MACK and LEAH LEBLANG (Mrs. MACK LEBLANG).

b2
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[redacted] stated that [redacted].

According to [redacted].

MAXWELL'S BAGGAGE SEARCH BY UNITED STATES
CUSTOMS, MAY 10, 1954; NEGATIVE

b7C

[redacted] On May 10, 1954, United States Customs Agent [redacted], from the United States Customs Service of Idlewild Airport, telephonically advised that MAXWELL arrived at Idlewild Airport on B.O.A.C. Number G-AKGI, at 6:45 a.m., from London, England, destined for the British Book Center, 122 East 55th Street, New York City.

Inspector [redacted] United States Customs, stated that he had inspected MAXWELL'S luggage and other clothing

and that he had in his possession only business papers and photographs.

b7c

Inspector [redacted] stated that MAXWELL gave his first name as ENIAN and that he stated England was his residence since birth. MAXWELL was traveling under British Passport Number 507441 and his occupation was listed as Copy Director, Simpkin-Marshall, Baker Street, London, England.

[redacted] BOAC, 342 Madison Avenue, New York City, advised SA [redacted] that the subject had made a plane connection at New [redacted] the American Airlines Flight 737 leaving New York at 10:25 a.m., May 10, 1954, and arriving in Toronto, Canada, at 12:25 p.m., on May 10, 1954.

b1

[redacted] (S)

[redacted] (S)

[redacted] (S)

[redacted] (S)

[redacted] (S)

[redacted] (S)

b1 [redacted] (S)

ADDITIONAL TRAVELS AND ACTIVITIES
OF IAN ROBERT MAXWELL

Information was received from the Bureau on May 14, 1954 that MAXWELL was scheduled to leave Toronto, Canada, for New York via Flight 204, Trans-Canada Airways at 9:30 p.m., May 13, 1954. MAXWELL held a tentative reservation on B.O.A.C. on Flight 510, May 14, 1954, and held a tentative reservation on the same flight for May 15, 1954. He reportedly also held a definite reservation on the same flight for May 16, 1954.

b7c

On May 14, 1954, [redacted] B.O.A.C., 342 Madison Avenue, advised that the reservation records listed MAXWELL on the waiting list for B.O.A.C. Flight 510, leaving New York for London, 5:00 p.m., May 14 and 15, 1954. He had a definite reservation for Flight 508, to London, leaving New York at 6:00 p.m., on May 15, 1954.

[redacted] advised that the records indicated that MAXWELL had cancelled the Flight 510 reservation on May 16, 1954.

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[redacted] of unknown reliability, who is familiar with activities within the Plaza Hotel, advised that there was no reservation on May 14, 1954 for MAXWELL at the Plaza Hotel.

On May 14, 1954, [redacted] of unknown reliability, who is familiar with certain activities of the subject, advised that MAXWELL was residing at the Westbury Hotel at Madison Avenue and 69th Street, New York City.

b7c

On May 14, 1954, [redacted] Westbury Hotel, advised that the hotel records indicate MAXWELL checked in at 12:49 a.m., on May 14, 1954, and that he occupied Room 1214.

[redacted] advised that MAXWELL resides either at the Westbury or the Plaza Hotel during his trips to New York. He is well known at the hotel by the personnel who, according to [redacted] dislike MAXWELL as he is considered an arrogant individual.

NY 105-7654

[redacted] advised that MAXWELL had telephoned long distance to [redacted] London, England, and also to [redacted] Atlanta, Georgia, on May 14, 1954. (It is noted that [redacted] is subscribed to by [redacted] Atlanta, Georgia.)

b7C

On May 14, 1954, [redacted] of known reliability, advised that he did not observe MAXWELL at the Westbury Hotel.

b2
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[redacted] Westbury Hotel, advised that MAXWELL had entered the hotel on May 14, 1954 at 5:45 a.m., and that he was not accompanied by any other individual.

b7C

On May 15, 1954 [redacted], Westbury Hotel, advised that MAXWELL checked out of the hotel at 3:15 p.m.

On May 15, 1954, an unidentified individual representing the B.O.A.C., Idlewild Airport, advised that MAXWELL boarded B.O.A.C. Flight 508 which left at 6:00 p.m. for London, England.

On May 17, 1954, [redacted] informed that on May 14, 1954 MAXWELL had placed a long distance telephone call to [redacted], London, England.

[redacted] Westbury Hotel, 69th Street and Madison Avenue, advised that she has been employed at the Westbury Hotel for seven years. She recalled that MAXWELL has resided at the Westbury while in New York since she commenced employment there. [redacted] declared that MAXWELL was given one hundred percent approval by the former manager, [redacted], who has retired, and that she was of the impression that MAXWELL was connected with Scotland Yard in some way. She knew of no definite information which would confirm this; however, she believed [redacted] had so informed her.

[redacted] stated that, until six months ago, MAXWELL had caused no concern financially or conduct-wise; however, since that time, he is erratic in paying his bills on time and in full. He is also gruff with the hotel employees.

[redacted] cardex record indicated an excellent credit rating for MAXWELL and that he was vouched for by a [redacted] of the New York Trust Company, Broadway, New York.

INFORMATION REGARDING [redacted]

According to the records of the San Souci Hotel, Miami Beach, Florida, MAXWELL was accompanied by [redacted] on April 4, 5, and 6, 1954.

On May 14, 1954, the Atlanta Office advised that [redacted] departed from Atlanta aboard Eastern Airlines Flight 532W for New York City.

On May 14, 1954, [redacted], Eastern Airlines, New York City, advised that [redacted] arrived in New York at Idlewild Airport aboard 532W from Atlanta, Georgia. He declared that she had a reservation to return to Atlanta on May 16, 1954 aboard Flight 519W, at Idlewild Airport, at 11:00 p.m. which would arrive in Atlanta at 12:55 a.m.

[redacted] advised that [redacted] left her telephone contact in Atlanta as [redacted].

[redacted] of known reliability, observed [redacted] in the 1953 Cadillac, driven by [redacted], arriving at the entrance to the Croydon Hotel, 12 East 66th Street, at 5:30 p.m., on May 14, 1954.

On June 16, 1954, [redacted] Croydon Hotel, advised that [redacted], now [redacted] married [redacted] during the week of June 6 and is residing in Room [redacted] of the Croydon Hotel. She stated that [redacted] is out of town most of the day, however, he returns to the Croydon Hotel frequently.

MAXWELL ENROUTE LONDON TO TORONTO VIA NEW YORK, MAY 25, 1954, UNDER NAME WALLACE CHESTERTON

Inspector [redacted] United States Customs, Idlewild Airport, New York, advised on May 25, 1954 that IAN ROBERT MAXWELL was enroute to Toronto, Canada, via New York, from London, England. He was traveling under the name of WALLACE CHESTERTON, according to MAXWELL, to avoid any possible press interview.

MAXWELL left New York for Canada on May 25, 1954 at 7:45 a.m., aboard American Airlines Flight 757 to Toronto.

b7c

On May 5, 1954, [redacted] American Airlines, Idlewild Airport, advised that MAXWELL had entered New York aboard a Pan-American Flight from London. He stated that [redacted] of Pan-American Airlines had received a wire from London requesting MAXWELL to be assisted through Customs and arrangements be made for him to catch the American Airlines flight to Toronto.

[redacted] had advised [redacted] that MAXWELL'S arrival was not to be divulged in order to avoid press interviews and that he had used the name WALLACE CHESTERTON.

MAXWELL had requested American Airlines to allow him to use the name WALLACE CHESTERTON on the flight list to Toronto, but that he was not allowed to do this as his passport reflected his name as IAN ROBERT MAXWELL.

ADDITIONAL TRAVELS OF MAXWELL AND [redacted]

On May 27, 1954, the Bureau advised that MAXWELL was leaving Canada directly for London and that [redacted] contemplated leaving Canada on May 27, 1954, at 2:30 p.m., via Trans-Canada Airways for New York City. He would depart for London from New York at 6:00 a.m., May 29, 1954, via Flight 960, TWA.

[redacted] B.O.A.C., New York City, advised [redacted] made a reservation aboard TWA Flight 960, leaving Idlewild Airport, New York, 6:00 p.m., May 27, 1954, for London. He was scheduled to arrive from Canada aboard Flight 202 Trans-Canada Airlines, arriving at New York, 4:00 p.m. on May 27, 1954.

[redacted] advised B.O.A.C. had made this reservation with TWA at the request of B.O.A.C., Toronto, on May 25, 1954, and the request indicated that [redacted] was a "commercially important person." [redacted] later telephonically advised that he received a wire at 11:10 a.m., on May 27, 1954, from Toronto to cancel [redacted] TWA reservation.

SECRET

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[redacted] determined that [redacted] was scheduled to board B.O.A.C. Flight 622 leaving Montreal, Canada, at 3:30 p.m., on May 27, 1954, via Gander, arriving in London 11:40 a.m., May 28, 1954.

On July 6, 1954, [redacted] Westbury Hotel, 69th Street and Madison Avenue, New York City, telephonically advised that a reservation was made at the hotel in MAXWELL'S name for that date.

On July 7, 1954, [redacted] telephonically advised that MAXWELL did not check in at the hotel as yet.

-P-

SECRET SECRET

b1 b2 b7C b7D

NY 105-7654

ADMINISTRATIVE PAGE

INFORMANTS

Identity of Source	Date of Activity and/or description of info	Date received	Agent to whom furnished	File number and serial where located
[redacted] (S)	[redacted] (S)	4/29/54	Bureau Liaison Representative, Canada.	105-7654-51
[redacted] A.T. & T., 32 Sixth Avenue, NY.	MAXWELL in Moscow telephoned to [redacted] in Canada, 1/27/54.	6/14/54	SE [redacted]	Instant report
[redacted] Plaza Hotel, NYC.	Telephone numbers contacted by MAXWELL while at the Plaza Hotel, 4/6,7/54.	4/8/54	[redacted]	105-7654-42
[redacted]	Identity of subscribers to telephone numbers called by MAXWELL, 4/6,7/54.	5/6/54	SE [redacted]	Instant report
[redacted]	Financial report on MAXWELL contact.	6/8/54	SE [redacted]	Instant report

NY 105-7654

ADMINISTRATIVE PAGE (CONTINUED)

INFORMANTS(CONTINUED)

b2
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Identity of Source	Date of Activity and/or description of info	Date received	Agent to whom furnished	File number and serial where located
[redacted] Pretext call to British Book Center.	MAXWELL'S whereabouts.	5/10/54	[redacted]	105-7654-58
[redacted] Pretext call to British Book Center.	MAXWELL residing at Westbury Hotel, NYC, 5/14/54.	5/14/54	[redacted]	Instant report.
[redacted] Fisur of MAXWELL.	Negative	5/14/54	[redacted] and [redacted]	105-7654-1A7
[redacted] Fisur of [redacted].	[redacted] observed with [redacted] 5/14/54.	5/14/54	[redacted]	105-7654-1A6

MISCELLANEOUS

b1

This report has been classified "Secret" inasmuch as it obtains information from [redacted] which has been so designated. (S)

SECRET

22004

NY 105-7654

ADMINISTRATIVE PAGE (CONTINUED)

LEADS

ATLANTA
NEW HAVEN

(INFORMATION)

One copy of instant report is being furnished the above offices, inasmuch as these offices are presently conducting investigation in this case.

NEW YORK

At New York, New York

Will follow subject's activities through established sources and consider the advisability of interviewing his contacts to determine the subject's interest and activities in the US.

b7C

REFERENCES

Report of SA [redacted] NY, 5/13/54.
Bureau telephone call to NY, 5/14/54.
Atlanta teletype to Bureau, 5/14/54.
Bureau telephone call to NY, 5/26/54.
Liaison Representative in Canada letter to Bureau, 6/10/54.
NY teletype to Bureau, 7/6/54.
Bureau air-tel to NY, 7/8/54.

Adm Page

SECRET

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

~~SECRET~~

TO : Director, FBI (105-25063) DATE: 7/21/54

FROM : SAC, New York (105-7654)

SUBJECT: IAN ROBERT MAXWELL, was
IS - R & GE

Classified by [illegible] 2002
Declassify on: OADR

Enclosed herewith are the original and four copies of the report of SA [redacted] NY, dated 7/21/54.

b7c

Reference is made to the Bureau Liaison Representative's, Ottawa, Canada, letter to the Bureau, 6/10/54.

Re letter states:

b1

[redacted] (S)

[redacted] (S)

[redacted] (S)

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Enclosures (5)
1 - Atlanta (105-220)(RM)
1 - Charlotte (RM)
1 - Chicago (RM)
1 - Miami (RM)
1 - New Haven (105-812) (RM)
1 - Norfolk (RM)
1 - Pittsburgh (RM)
1 - NY 65-16557)

REGISTERED
HDC:PHM

EX-130

RECORDED-99

105-25063-69

JUL 23 1954

61 AUG 9 1954

5 ENCL

SECRET

51

SECRET

Letter to Bureau
NY 105-7654

b1

[redacted] (S)

[redacted] (S)

Reference is made to Bureau air-tel to NY, 7/8/54, in which the Bureau desires that the subject's activities be followed through established sources pending completion of leads outstanding.

b7c [redacted] will be interviewed pending the interview of [redacted] by the Atlanta Office.

Each office should consider the advisability of interviewing the subject's contacts to determine the scope of his interest and activities in the US.

SECRET

SECRET

FD-72 (6-10-53)

FEDERAL BUREAU OF INVESTIGATION

FORM No. 1
THIS CASE ORIGINATED AT NEW YORK

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
ATLANTA	7/21/54	6/24;7/7/54	[redacted] bd b7c
TITLE			CHARACTER OF CASE
IAN ROBERT MAXWELL was. Jan Ludwig Hoch, Ludwig Hock, Captain Maxwell, Robert Maxwell			INTERNAL SECURITY - R & GE

SYNOPSIS OF FACTS:

DECLASSIFIED BY SP12 BTO 6Um
ON 9-15-95

b7c

[redacted] met [redacted] in Atlanta, December 1952, and associated with her until May 1954 when she moved to New York City. [redacted] advised that [redacted] introduced him to Captain ROBERT MAXWELL in fall of 1953. [redacted] states MAXWELL and others were interested in forming housing development corporation in Atlanta. MAXWELL reportedly was to broker thirty prefabricated houses manufactured in Austria. [redacted] considers [redacted] loyal.

- R U C -

DETAILS: AT ATLANTA, GEORGIA

[redacted] Atlanta, Georgia, was interviewed on July 7, 1954.

[redacted] advised that he first met [redacted] around December 1952 in Atlanta, Georgia [redacted] Atlanta, Georgia. [redacted] stated that he met [redacted] casually, as a result of his regular visits on company business [redacted].

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134 JUL 22 1960

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COPIES OF THIS REPORT		105-25063-70	RECORDED-46
		9 JUL 26 1954	INDEXED-46
6 Bureau (105-25063)(REGISTERED MAIL) 3 New York (105-7654)(REGISTERED MAIL) 2 Atlanta (105-220)		ESP. SEC.	EX-127

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6 0 JUL 30 1954

U. S. GOVERNMENT PRINTING OFFICE 16—60637-2

SECRET

b7c

[redacted] stated that after first meeting [redacted] in December 1952, he kept rather steady company with her, up until her recent marriage around June 1, 1954 to [redacted] New York City. During this period, [redacted] was employed by [redacted] in Atlanta until May 1953, when she went to work for [redacted] said that [redacted] thereafter returned to Atlanta in August 1953 and resigned shortly afterwards. [redacted] said that after she quit this job, [redacted].

[redacted] said [redacted]

[redacted] advised that he first met Captain ROBERT MAXWELL, through an introduction by [redacted], in the fall of 1953 in Atlanta, Georgia. [redacted] stated that at the time of this introduction he learned that [redacted] apparently had known MAXWELL for some time, apparently having met him at an unknown prior date in New York City. [redacted] also learned at the time of this introduction that MAXWELL was a citizen of Great Brittain with a home in England.

[redacted] stated that MAXWELL had allegedly come to Atlanta from England in the fall of 1953 in connection with a business deal MAXWELL was negotiating with Mr. DAVID L. STOKES, who at that time was President of D. L. Stokes Company, real estate developers, Atlanta, Georgia. [redacted] stated that this business transaction involved the sale of thirty prefabricated houses to be manufactured in Austria, and to be shipped by MAXWELL as a broker or sales representative, to Atlanta, Georgia.

[redacted] said a corporation was to be formed for the purpose of engaging in this housing development and the purchase of the thirty prefabricated homes to be supplied by MAXWELL. This corporation was to be financed by some unknown doctor, DAVID L. STOKES, [redacted], and MAXWELL. [redacted] stated that there may have been other persons, unknown to him, who were in the proposed corporation. [redacted] stated that [redacted] told him that she had been promised a contract to [redacted] on the houses supplied by MAXWELL to this new corporation. [redacted] stated that he, himself, was interested in the plan as broker in the sale of the homes. He identified the above persons as real estate operators in Atlanta, Georgia and reputable people.

b7C

[redacted] said that two weeks after this meeting with MAXWELL, DAVID L. STOKES died and the negotiations fell through. [redacted] stated that he believes [redacted], together with [redacted], have continued contacts with MAXWELL in regard to the formation of this corporation. [redacted] said he has had no further dealings with MAXWELL and knows of no other information concerning MAXWELL.

[redacted] stated [redacted] considered MAXWELL to be a good personal friend, although he knows nothing concerning the relationship of MAXWELL and [redacted] other than as indicated above.

[redacted] stated that [redacted] had a very attractive personality and he considered her to be a loyal citizen of the United States.

- R U C -

ADMINISTRATIVE PAGE

b7c

Interview of [redacted] conducted by Special Agents [redacted] and [redacted] on July 7, 1954.

REFERENCE: Bureau letter to New York, copies for Atlanta, dated June 11, 1954. Atlanta report of SA [redacted] 6-7-54, Atlanta.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (105-25063) DATE: 7/26/54

FROM : SAC, Norfolk (105-165)

SUBJECT: IAN ROBERT MAXWELL, was.
IS-R&GE
(OO: NEW YORK)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9-15-95 BY SP-8 [illegible]

b7C

Rerep of SA [redacted] dated 6/7/54 at Atlanta, requesting Norfolk to identify through established sources [redacted] Phone [redacted].

[redacted] Chesapeake and Potomac Telephone Co., Portsmouth, Va., (whose identity should be protected) made available information to the effect that Telephone [redacted] was presently listed to [redacted], Portsmouth, Va., and that prior to the date of 3/11/54, the subscriber to Telephone [redacted] was [redacted] this being a non-listed number, it being reflected that [redacted] resided at [redacted] Portsmouth, Va. Service began 12/6/49 and was discontinued 3/9/54.

It was noted on the telephone company records that [redacted] the subscriber, could be contacted at [redacted] Richmond, Va., Richmond Phone [redacted], and also [redacted], Greensboro, N.C.

[redacted] said that [redacted] had had telephone service in Richmond.

[redacted] Retail Merchants Association Credit Bureau, Norfolk, made available record on [redacted] to Special Employee [redacted]. The RMA record indicated that [redacted]

[redacted] Norfolk Police Department, checked his records for SE [redacted] without finding a record for [redacted].

Registered
LWK:JG

cc: 2-Charlotte (Registered)
2-Richmond (105-282) (Registered)
2-New York (105-7654) (Registered)

RECORDED - 154
INDEXED - 154

105-25063-7

9 JUL [illegible] 1954

EX-126

58 AUG 6 1954 COPIES DESTROYED

134 JUL 22 1960

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Confidential Informants [redacted] of known reliability, and [redacted], of unknown reliability, both of whom are [redacted] certain phases of CP activity in the Norfolk area, advised that they did not know [redacted].

b7C

A pretext telephone call was made to [redacted], Norfolk County, Va., in an effort to locate or obtain some information concerning [redacted] was unknown to [redacted], Norfolk County, and it was determined that [redacted] did not have an office or an agent in the Norfolk area and possibly had an office in Richmond, Va.

Charlotte will check indices on [redacted] and [redacted] and furnish any information to the office of origin, New York. It is pointed out that Charlotte received a copy of the referenced report and was requested to conduct investigation in connection with this matter.

Richmond will check indices against the names [redacted] and [redacted] and through established sources will attempt to further identify [redacted] and [redacted], who are believed to be presently or formerly connected with [redacted]. It is pointed out that Richmond was requested to conduct certain investigation in connection with this matter and is in possession of a copy of the referenced report. -- R U C --

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (105-25063)

DATE: July 29, 1954

FROM : SAC, Charlotte (105-234)

SUBJECT: IAN ROBERT MAXWELL, was.
IS - R&GE

Origin: New York

Re: New York letter to the Bureau July 21, 1954.
Norfolk letter to the Bureau July 26, 1954.

b7C

Charlotte indices negative regarding [redacted] and [redacted] mentioned in referenced Norfolk letter, July 26, 1954.

In view of the fact the [redacted] re not a contact of MAXWELL, the Charlotte Office has no further investigation in this matter, inasmuch as [redacted] is not located in this division.

JTM:jb

cc: New York (105-7654)

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DATE 9-15-95 BY SP2-BJD/LWM

REGISTERED MAIL

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105-25063-72

EX-129

17 JUL 30 1954

55 AUG 3

SECRET

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT NEW YORK

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
RICHMOND	7/28/54	7/6,7,19,20, 21,22/54	[redacted] RJP:RJW b7c

TITLE	CHARACTER OF CASE
IAN ROBERT MAXWELL, was Jan Ludwig Hoch, Ludwig Hock, Captain Maxwell, Robert Maxwell	INTERNAL SECURITY - R & GE

b7c

SYNOPSIS OF FACTS: Identifying information re [redacted] and [redacted] Richmond, Va., whose names were found in possession of [redacted] is set forth. Credit and criminal negative as to both names.

DECLASSIFIED BY SP12BTJ4um - RUC -
ON 9-15-95

SEE REVERSE SIDE FOR
ADD. DISSEMINATION.

DETAILS: AT RICHMOND, VIRGINIA

The 1954 telephone directory for Richmond, Virginia reflects one [redacted], Phone Number [redacted] residence [redacted] is listed as [redacted].

[redacted] advised that [redacted] stated that is all the information she had regarding [redacted] and further she did not believe the other neighbors in that vicinity were trustworthy and, therefore, did not believe it wise to contact them on a confidential matter.

Personal observation by the writer reflected that [redacted] drives a 1953 black four door Packard, Virginia license [redacted]

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3-New York (105-7654)(Registered Mail)
2- Richmond (105-282)

INDEXED-42

EX-130

AUG 1 1954

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b7C

RH 105-282

The records of the Division of Motor Vehicles, as checked by [redacted] reflected the following information. [redacted]

The records of the Retail Merchants Association, as checked by [redacted], reflected no information concerning [redacted].

The records of the Richmond Police Department, as checked by [redacted], reflected no information regarding [redacted].

The 1954 Richmond telephone directory reflects Phone Number [redacted] is assigned to [redacted].

[redacted] advised that the occupants of [redacted].

A check of the records of the Retail Merchants Association, as made available by [redacted], reflected no information regarding [redacted]. A check of the records of the Richmond Police Department, as made available by [redacted], reflected no information regarding [redacted].

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Informant [redacted], of known reliability, who is familiar with some phases of Communist Party activities in the State of Virginia, advised [redacted] and [redacted] were unknown to him.

- RUC -

ADMINISTRATIVE PAGE

INFORMANT

b2 b7C b7D [redacted] is [redacted] whose identity is known to the Bureau, who was contacted on July 20, 1954 by Special Agent [redacted].

b1 [redacted]

REFERENCE

Report of Special Agent [redacted] b7D dated 6/7/54, at Atlanta.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (105-25063) DATE: 8/2/54

FROM : SAC, New York (105-7654)

SUBJECT: IAN ROBERT MAXWELL, was IS-R & GE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9-15-95 BY SP12-BTT6 cm

b7C

Reference is made to NY letter to Bureau dated 7/21/54 advising [redacted] a contact of the subject, will be interviewed upon completion of the interview of [redacted] y the Atlanta Office.

According to New Haven airtel dated 7/15/54, [redacted] now known as [redacted] is residing on [redacted] Weston, Connecticutt.

Enclosed to the New Haven Office is one copy of the report of SA [redacted] ated 7/21/54 at Atlanta which sets out the results of the interview with [redacted]

New Haven is requested to interview [redacted] regarding her relationship to MAXWELL and for all information in her possession regarding his background, activities abroad and in the US, and of course, any information regarding his political sympathies. [redacted] should also be interrogated regarding her knowledge of [redacted] a business associate of MAXWELL.

NY feels that it would be advantageous to interview [redacted] without her husband, [redacted] being present as she may be more disposed to relate the exact nature of her relationship to MAXWELL.

New Haven is requested to be alert to the possibilities of utilizing [redacted] as an informant in this case and the comments of New Haven are requested concerning this possibility upon completion of the [redacted] interview.

RECORDED-92
INDEXED-92 105-25063-74

2-New Haven (105-812) (Enc. 1) EX-128

11 AUG 3 1954

HDC:JMC

AUG 13 1954

FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL 55219

Form No. 1
THIS CASE ORIGINATED AT NEW YORK

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
CHICAGO, ILLINOIS	8/4/54	6/29,30; 7/1/13/54	[redacted] RFA:fpl

TITLE	CHARACTER OF CASE
IAN ROBERT MAXWELL, was. Jan Ludwig Hoch, Ludwig Hock, Captain Maxwell, Robert Maxwell	INTERNAL SECURITY - R & GE

b7c

AGENCY
REQ. REC'D.
REPT. FORW.
BY

AGENCY
REQ. REC'D 10-7-57
REPT FORW. 10-10-57
BY

SYNOPSIS OF FACTS:

b7c

[redacted]

Credit and criminal negative.

AGENCY
REQ. REC'D 11/19/57
REP'T FORW. 11/22/57
BY

- RUC -

AGENCY State INS [redacted] b1
REQ. REC'D
DATE FORW. 8/13/54
HOW FORW.
BY D. W.

DETAILS: AT CHICAGO, ILLINOIS

DECLASSIFIED BY
ON 9-15-95

b2 b7c b7D

On May 19, 1954, [redacted] of known reliability, advised that [redacted] alleged acquaintance of the subject, telephonically contacted a [redacted] at Chicago, Illinois, on October 22, 1953.

b7c

On June 29, 1954, [redacted], Plant Protection Section, Ford Motor Company, Aircraft Division, 7401 South Cicero Avenue, Chicago 29, Illinois, made available

AGENCY
REQ. REC'D
DATE FORW.
HOW FORW.
BY

SEE REVERSE SIDE FOR ADD. DISSEMINATION.

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
		105-25063-175	INDEXED - 25 RECORDED - 26
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2-Chicago (105-1899)

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CONFIDENTIAL

55220

CG 105-1899

I.1 Wisc I 11

b7c

[redacted] personnel file. He advised that [redacted] He stated that [redacted] further advised that [redacted] advised that their records did [redacted] information concerning [redacted] stated that he had heard that [redacted] stated he could not verify this information. [redacted]

[redacted] advised that their records reflected that [redacted]

[redacted] was telephonically advised by [redacted] former supervisor in the writer's presence that [redacted].

The records of the Bureau of Records and Communications, Chicago Police Department, were reviewed on June 30, 1954, at the request of SE [redacted] concerning [redacted] with negative results.

The records of the Chicago Credit Bureau, Inc., were reviewed on July 1, 1954, at the request of SE [redacted] concerning [redacted] with negative results.

b2
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b7D

On July 1, 1954, [redacted] an agency which collects security information in the Chicago area, advised that [redacted] was unknown to them.

ENCLOSURE TO NEW YORK:

b7C

One photograph of [redacted] taken in May, 1953.

- R U C -

55222

CG 105-1899

b2
b7C
b7D

ADMINISTRATIVE PAGE

INFORMANTS

Identity of Source	Date of Activity and/or Description of Information	Date Received	Agent to Whom Furnished	File No. Where Located
[redacted] Confidential Source, Southern Bell Telephone Co.	Phone calls and telegrams 5/19/54 sent by [redacted]		[redacted]	105-220
[redacted] Security Unit, Chicago Police Department, Chicago, Ill.	7/1/54		SE [redacted]	

REFERENCE

b7C Report of SA [redacted] dated June 7, 1954, at Atlanta.

STANDARD FORM NO. 64

Office Me ndum • UNITEI ES GOVERNMENT

TO : DIRECTOR, FBI (105-25063) DATE: 8/13/54

FROM : SAC, RICHMOND (105-282)

SUBJECT: IAN ROBERT MAXWELL, was.
IS-R&GE
(CO: NEW YORK)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-15-95 BY

b7C

Re Norfolk Letter to the Director dated 7/26/54, copy which was furnished to the Richmond Division requesting Richmond to check the indices against the names [redacted] and [redacted] A check of the Richmond indices as to the above individuals was negative.

Reference is made to New York report by SA [redacted] dated 5/13/54 concerning this case in which on page [redacted] is identified as [redacted] and reflects his residence to be in Atlanta, Georgia.

Reference is also made to Richmond Air-tel to the Director dated 5/14/54 copy of which was furnished to the New York Division in which [redacted] advised [redacted]
No other information was available in the Richmond area as to [redacted].

It is being pointed out that no additional investigation was conducted inasmuch as this information was previously set forth in the above referenced communications. RUC.

RJP:FEC

RECORDED-8 105-25063-76

CC - 2 - New York (105-7654)

EX-130 17 AUG 16 1954

AUG 23 1954

FD-72 (8-9-54)

FEDERAL BUREAU OF INVESTIGATION

SECRET

FORM No. 1
THIS CASE ORIGINATED AT NEW YORK

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
MIAMI, FLORIDA	SEP 10 1954	8/31;9/1/54	SA [redacted] azm b7c

TITLE	CHARACTER OF CASE
IAN ROBERT MAXWELL, was.	INTERNAL SECURITY - R & GE

SYNOPSIS OF FACTS:

[redacted], contact of [redacted], is a resident of Havana, Cuba. Unable to identify number of (FNU) [redacted] No information available re [redacted] is [redacted] registered at San Souci Hotel, Miami Beach, Florida, 1/17/53 to 2/3/53 and pictures of [redacted] apparently taken at that time.

b7c

\- RUC -

AGENCY
REQ. REC'D
DATE FORW.
BY
DECLASSIFIED BY SP12-B TK CMJ
ON 9-15-95

DETAILS

AT MIAMI, FLORIDA:

[redacted], Miami Colonial Hotel, checked his records and determined that [redacted], Havana, Cuba, were registered at the Miami Colonial Hotel on February 24, 25, and 26, 1954, and assigned to Room [redacted]. [redacted] stated that his records contained no personal information regarding the [redacted] although they had registered at the hotel on two other occasions over a period of three years.

A search of the Miami cross reference telephone directory and a check at the Telephone Company business office reflects

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RS TO NY M/R 9-14-54		105-25063 - 77

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3 New York (105-7654)(RM)
2 Miami (105-660)

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16 SEP 13 1954
INDEXED-41

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61 SEP 16 1954
356

SECRET

that there is no such phone number as North Dade 6-24022, and no such number has ever been issued. It is to be noted that all North Dade numbers have only five digits. A search of the current telephone and city directories reflects no name similar to (FNU) [redacted] in the North Dade area.

b7c

The current Miami telephone directory and city directory contain no reference to [redacted] Miami Beach, Florida. There is no such phone number as 5-846. The number [redacted], according to the cross reference phone directory, is issued to [redacted] Miami Beach, Florida. The number [redacted] is issued to [redacted], Miami, Florida. There is no record of either of these individuals or [redacted] in the indices of the Miami Division.

[redacted], San Souci Hotel, 3101 Collins Avenue, Miami Beach, Florida, was shown the pictures of [redacted] and [redacted] and other unidentified individuals. The only person whom [redacted] recognized from the pictures was [redacted] checked his records and stated that [redacted] was registered at the San Souci Hotel January 15, to February 3, 1953. He stated that the records showed that [redacted] was also registered at the San Souci Hotel from January 17 to February 3, 1953.

[redacted] stated that the pictures taken on the beach were taken in front of the Cabana Club of the San Souci Hotel and were taken during early 1953, since shortly thereafter certain structural changes were made in the Cabana Club, which are not evident in the pictures. [redacted] looked at the three pictures taken inside and advised that they were not taken in the San Souci Hotel inasmuch as the furniture pictured is not the type utilized at the San Souci. He did not recignize any of the individuals in the inside pictures and was unable to recognize any of the individuals whose pictures were taken on the beach in front of the San Souci with the exception of [redacted].

Pictures were also exhibited to [redacted], San Souci Hotel, and [redacted] San Souci Hotel, however the only individual recognized by these persons was [redacted]

AT ORLANDO, FLORIDA:

The following investigation was conducted by SA [redacted].

The current Orlando city directory reflects that [redacted] and his wife, [redacted], reside at [redacted], and that he is employed as [redacted].

The records of the Orange County Sheriff's Office, and the Orlando Police Department fail to contain any reference to [redacted].

The records of the Credit Bureau of Orlando revealed that [redacted]

There was no derogatory or detrimental legal information contained in this file. Credit Bureau records reveal that [redacted] According to these files [redacted].

- P -

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MM 105-660

ADMINISTRATIVE PAGE

b1 [redacted]

b7C REFERENCES: Report of SA [redacted], Atlanta, 6/7/54.
New York Letter to Director, 7/22/54.

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FEDERAL BUREAU OF INVESTIGATION

55216

Form No. 1
THIS CASE ORIGINATED AT NEW YORK

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
NEW YORK	9/24/54	8/2;9/13,22,23/54	67C lej [redacted]
TITLE: IAN ROBERT MAXWELL, was			CHARACTER OF CASE: INTERNAL SECURITY - R & GE

AGENCY USA OSI DIST OFF 4
REQ. REC'D. 12-3-57
REPT. FORW. 12-19-57
BY

SEE REVERSE SIDE FOR ADD. DISSEMINATION.

SYNOPSIS OF FACTS: Established sources are unaware of any further travels, activities or contacts by subject or [redacted] since May 1954.

67C

AGENCY
REQ. REC'D 11/19/57
REPT. FORW. 11/27/57

- P -

DETAILS: [redacted] Westbury Hotel, Madison Avenue and 69th Street, New York City, on September 22, 1954 advised that MAXWELL, who stays either at the Westbury Hotel or the Plaza Hotel when he is in New York, has not resided at the Westbury since May 15, 1954. He reiterated that the hotel received a reservation request for the subject for the dates July 6 or July 7, 1954; however, he did not check in during those dates or subsequent to that time. [redacted] advised that there was no record of [redacted] or [redacted] residing at the Westbury Hotel in the past.

b2
b7C
b7D

[redacted] of unknown reliability, who is familiar with activities in the Plaza Hotel, advised on September 23, 1954 that MAXWELL has not resided at the Plaza Hotel, Central Park South, New York City, since April 6 and 7, 1954. He added that no requests for a reservation for MAXWELL or [redacted] have been received subsequent to those dates. [redacted] could locate no record of [redacted] or [redacted] residing at the Plaza Hotel in the past.

AGENCY
REQ. REC'D 10-8-57
REPT. FORW. 10-10-57
BY

AGENCY State, INS, [redacted] RAB b1
REQ. REC'D
DATE FORW. 10/11/57
HOW FORW. RS
BY [redacted] b7C

AGENCY Photo Unit
REQ. REC'D
DATE FORW. 11/14/57
HOW FORW.
BY

CC ACSI
11-20-57

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105-25063-78 RECORDED-7 INDEXED-7 EX.-109

SEP 27 1954

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b7E
b7C

55217

It is noted that [redacted]

No notification has been received from the Customs Department regarding an arrival of MAXWELL or [redacted] since May 1954.

\- P -

CONFIDENTIAL
CONFIDENTIAL

 55218

ADMINISTRATIVE PAGE

INFORMANT

b2 b7C b7D

Identity of Source	Date of Activity and/or Description of Information	Date Received	Agent to whom Furnished	File No. Where Located
[redacted], Plaza Hotel.	MAXWELL last in Plaza Hotel, April 1954. No record of [redacted].	9/23/54	SA [redacted]	Instant report

LEADS

NEW HAVEN

At New Haven, Connecticut

b7C

Will report the results of the interview with [redacted] as set out in New York letter to Director dated 8/2/54, and submit comments regarding possibility of utilizing [redacted] as an informant in this case.

NEW YORK

At New York, New York

Will await the results of the interview of [redacted] by the New Haven Office and determine if any additional investigation is warranted in this case.

REFERENCE: Report of SA [redacted], New York, 7/21/54.
New York letter to Bureau, 7/21/54.
New York letter to Bureau, 8/2/54.

FEDERAL BUREAU OF INVESTIGATION

(6-10-53)

FORM NO. 1
THIS CASE ORIGINATED AT NEW YORK

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
NEW HAVEN	OCT 5 1954	9/24/54	[redacted] bjp b7C

TITLE	CHARACTER OF CASE
IAN ROBERT MAXWELL, was	INTERNAL SECURITY - R & GE

SYNOPSIS OF FACTS:

b7C

[redacted] advised she met subject through [redacted] an Atlanta businessman, in August, 1953. Last saw him in March, 1954, in Miami. Outlined business venture involving prefabricated houses in which connection [redacted] met the subject. Believes the venture folded following the death of one of the interested parties. Believes MAXWELL and [redacted] met through [redacted] Stated subject indicated clearly that he is connected with a British intelligence agency and understood that he carried out numerous intelligence missions for that service since World War II some of which were behind the Iron Curtain. She could not quote him specifically in this connection, stating MAXWELL never asked her assistance in such intelligence work and had no knowledge that he was in fact conducting operations in the United States. Described subject as somewhat critical of American life and institutions and stated the belief that the subject is a "four flusher". Met [redacted] once and has no knowledge of his activities accept his business association with the subject.

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ENCLOSURE

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2 - New Haven (105-812)

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EX-124

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NH 105-812

DETAILS:

At Weston, Connecticut

[redacted] was interviewed at her residence [redacted], Weston, Connecticut, on September 24, 1954, by the writer and SA [redacted]. She furnished the following information:

b7C

She stated she first met IAN MAXWELL in August, 1953, in Atlanta and she was introduced to him through a [redacted] who at that time was associated in a business venture with the subject. She stated that [redacted] MAXWELL, and a real estate man named STOKES had formed a corporation which was to import prefabricated houses for construction and sale in the United States. It was planned at one time to construct about 10,000 of such houses in the United States and Canada. This source stated [redacted] introduced to MAXWELL to handle [redacted]

Before the venture got underway Mr. STOKES died and she stated the belief that the money necessary to finance this venture never was produced. She stated that one or two prefabricated houses were built, but the operation in fact never got off the ground. [redacted] at one time told the source that he had personally lost about $10,000 in the deal.

This source stated that she last saw MAXWELL in March, 1954, in Miami. There appeared to be no prospect at that time of the business developing so she decided to make other plans.

This source stated [redacted] was introduced to MAXWELL by [redacted] named [redacted] whose first name this source did not know. She was unable to further identify [redacted]. This source stated that MAXWELL was a British subject and he apparently came from a well-to-do family in England. He had been connected with a publishing firm there, and which firm was losing a substantial amount each year. He was also allegedly an officer of a bank in England. She understood that MAXWELL and his business

associate [redacted] had formed a partnership to dispose of certain articles which [redacted] had accumulated in trade. [redacted] who was in the chemical business was forced to take numerous items in payment for his chemicals sold overseas, and this was the situation which got them into the prefabricated house business. She stated she met [redacted] on only one occasion and that occasion she was introducted to him by MAXWELL. She had no knowledge of [redacted] other than the information supplied above. She stated that it was her opinion that [redacted]d MAXWELL had just begun to associate in business when they arrived in the United States.

She stated that MAXWELL lived in the Westbury Hotel, New York City and during the period in which she was associated with him this was the only address of a near permanent nature that he had in the United States. During that period he spent perhaps six weeks in Montreal and Toronto, about ten days in Atlanta, and two or three days in Miami in March, 1954, otherwise she assumed that he was in New York City. This source stated that MAXWELL, she understood, was married and that he had three or four children and that he lived somewhere outside of London. His mother and father were both supposed to have been lost during World War II in a London air raid.

RE ALLEGED INTELLIGENCE ACTIVITIES

[redacted] advised that she was given the understanding by MAXWELL that he had served during World War II in a British intelligence service and that he had continued his connections with this service up to the present time. He displayed his passport to her and she noted that it was a very bulky document and it indicated to her that he has traveled extensively. Definitely he indicated that he had served on British intelligence missions behind the Iron Curtain and specifically in the Soviet Union since World War II. He also indicated

that he had served in intelligence for the British in Brazil since World War II. This source stated that she could not quote him specifically in connection with any of the above allegations.

She stated that she was never approached by MAXWELL for assistance on any matter which might indicate an intelligence type of work, nor did she have any knowledge that he was carrying out intelligence operations in the United States.

She also indicated the belief that MAXWELL was a "four Flusher". She explained that he was in many respects a big talker but did not produce. He did not produce any money for the house venture, and he made appointments with business people which he did not keep.

- RUC -

NH 105-812

ADMINISTRATIVE PAGE

REFERENCE

New York letter dated 8/2/54.

STANDARD FORM NO. 64

G. I. R. -1

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (105-25063) DATE: 10/5/54

FROM : SAC, NEW HAVEN (105-812)

SUBJECT: IAN ROBERT MAXWELL, was.
INTERNAL SECURITY - R & GE

Re report of SA [redacted], dated 10/5/54 at New Haven which sets forth the results of an interview with [redacted] in connection with the subject.

It might be noted that during the course of the interview [redacted] confined herself to answering questions. She volunteered no information which was not subsequently asked. She did not volunteer any information concerning her personal relationship with MAXWELL nor did the Agents feel it was necessary to question her in this connection. Her answers carefully avoided anything but a business relationship with MAXWELL. It is noted that in New York report dated 9/24/54 New Haven is requested to comment regarding the possibility of utilizing [redacted] as an informant. Under the circumstances it would not appear that [redacted] would be very useful in this connection. Although the interviewing Agents feel that she will answer specific questions it is doubtful that she would, in view of her subsequent marriage to [redacted] want to get herself involved again with MAXWELL. She was not in any respect hostile, but her attitude was to some extent "cagey".

New Haven is not in possession of the results of the entire investigation. It is suggested, however, that New York give consideration to interviewing [redacted] referred to in referenced report, and to identifying and interviewing [redacted] named [redacted] who, it appears, introduced MAXWELL to [redacted], if such persons have not heretofore been identified and interviewed.

JJW:BJP
105-812

REGISTERED MAIL

ENCL.

Enclosures (6)

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DATE 9-15-95 BY SP12-BJS

RECORDED-61 105-25063-79

24 OCT 6 1954

EX-124

SAC, New Haven (105-812) October 29, 1954

Director, FBI (105-25063) – 79

RECORDED - 3

IAN ROBERT MAXWELL, was.
INTERNAL SECURITY - R & GE

9-15-95
Classified by SP2 BJJ/cm
Declassify on: OADR

b7C

Re report of SA [redacted] dated 10/5/54 at New Haven and New Haven letter of the same date. Reflet reflects that [redacted] was "cagey" during the interview with her and that she confined herself to answering questions. The Bureau desires that you reinterview [redacted] with the specific purpose in mind of dispelling her attitude and of obtaining complete information and full cooperation in this investigation.

It is desired that you obtain complete details of when and where she associated with the subject and what other persons were associated with the subject at the same time. [redacted] should be asked to recall all conversation and remarks made by the subject with reference to his claims of being an intelligence agent, including specific assignments and travels. You should determine when and where [redacted] met the subject's associate [redacted] not [redacted] as in refrep. You should determine specifically what her relationship with the subject was and her future plans and intentions with respect to the subject. The information requested above should be furnished to the Bureau in report form.

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EXCEPT WHERE SHOWN

MAILED 6
OCT 29 1954
COMM-FBI

cc - 1 - New York (105-7654) (for info)

NOTE: Subject is a naturalized British citizen of Czechoslovakian birth. He served in the Czechoslovakian and British Armies during World War II and now travels extensively in connection with his publishing business. He has travelled to Moscow and other places in Iron Curtain countries. [redacted] reportedly was closely associated with the subject and travelled with him on occasion, including trips to Miami. It is believed that she should be reinterviewed as set forth above inorder to obtain complete information concerning subject's activities in the U. S.

b1
b7C

Tolson
Boardman
Nichols
Belmont
Harbo
Mohr
Parsons
Rosen
Tamm
Sizoo
Winterrowd
Tele. Room
Holloman
Gandy

JED:plv

64 OCT 28 1954

OCT 31 1954

b1 [redacted] (c)   [redacted] (c) b1

LEGAL ATTACHE
LONDON, ENGLAND

CONFIDENTIAL

IAN ROBERT MAXWELL, WAS., INTERNAL SECURITY - R & GE. REURLET MARCH TWENTY-SIX, LAST. SUBJECT NOW IN UNITED STATES CLAIMS REPRESENTING QUOTE JOURNAL OF NUCLEAR SCIENCE UNQUOTE IN ENGLAND EDITED BY ASSISTANT TO DIRECTOR OF HARWELL ATOMIC ENERGY ESTABLISHMENT. SUBJECT IN CONTACT WITH AEC OFFICIALS PROMOTING UNITED STATES EDITION OF PUBLICATION. SUCABLE IF SUBJECT IS PUBLICATION'S REPRESENTATIVE AND CLARIFY HIS CONNECTION WITH ASSISTANT TO DIRECTOR OF HARWELL.

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HOOVER

105-25063

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9-15-95 BY SP1 2 BTD

JED:bld

NR. 935
ENC. 2212-2318 BY dem
CK. 2319-2336 BY dem
APPROVED BY
TYPED BY dem
FILED BY

NOTE: Legal Attache, London, has had previous background information furnished on subject.

cc - 1 - Foreign Service Desk

105-25063-80

CONFIDENTIAL b1 [redacted] (c)

9-15-95 Classified by SP1 2 BTD
Declassify on: OADR

RECORDED-37 [redacted] (c) b1

EX-124

WAB

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Harbo
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Sizoo
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

[redacted] b1

66 NOV 4 1954

Sent via [redacted] (c) 7:46 PM Per dem

CONFIDENTIAL

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : A. H. Belmont

DATE: October 2?, 1954

FROM : W. A. Branigan

SUBJECT: IAN ROBERT MAXWELL, was.
INTERNAL SECURITY - R & GE

Tolson, Boardman, Nichols, Belmont, Glavin, Harbo, Rosen, Tamm, Tracy, Mohr, Winterrowd, Tele. Room, Holloman, Miss Gandy

G. I. R. -9

SYNOPSIS:

Subject, a naturalized British citizen of Czechoslovakian birth, is in the United States in contact with AEC officials including John Von Neumann, recently appointed AEC commissioner. Subject claims to be connected with the "Journal of Nuclear Science" in England, which is edited by an assistant to the Director of the Harwell atomic energy establishment. Subject claims to be promoting a United States edition of above publication. [redacted] (S) Investigation of subject since October, 1953, by Bureau, has not revealed espionage activitites.

b1

RECOMMENDATIONS:

1. It is recommended that the following AEC officials be interviewed concerning subject's contact with them: Dr. Walter H. Zinn, Director, Argonne Laboratory; Dr. Alvin M. Weinberg, Technical Director of Oakridge National Laboratory; Dr. John Von Neumann, AEC commissioner; Dr. Ulysses M. Staebler; Dr. Charles D. Luke and Dr. Lawrence R. Hafstad. The New York office has set out leads to have these officials interviewed unless advised to the contrary by the Bureau before 11/4/54.

[redacted] b7C

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9-15-95 Classified by SP12 BTJ6UM
Declassify on: OADR

2. Attached for approval is a cablegram to the Legal Attache, London, England, requesting information concerning subject's connection with an assistant to the Director of the Harwell atomic energy establishment and with the "Journal of Nuclear Science."

RECORDED-16

105-25063-81

Attachment sent 10-30
105-25063
JED:blo

INDEXED-16

EX. - 109

NOV 4 1954

66 NOV 8 1954

3. Attached are pertinent investigative reports concerning subject for delivery to AEC via liaison.

Enc [redacted] to AEC 11-1-54 CWB

OK

DETAILS:

Subject is now in the United States claiming to be the assistant of Dr. J. V. Dunworth, Editor-in-Chief of the "Journal of Nuclear Science" in England. Dunworth is also assistant to the Director of the Harwell atomic energy establishment in England. Subject claims he is promoting an American edition of the above publication. Subject has contacted Atomic Energy Commission (AEC) scientists including John Von Neumann, recently appointed AEC commissioner.

Subject has been under investigation by the Bureau since October, 1953. [redacted] (S) Bureau investigation thus far has not reflected subject is engaged in espionage activities.

b1

Subject was born in Czechoslovakia on 6/10/23. His original name is Ludvik Hoch. He served in the Czechoslovakian Army until 1940 when he escaped to England and was eventually commissioned in the British Army. He later served in the Allied Control Commission in Berlin, Germany, where he became acquainted with the Berlin publisher, Ferdinand Springer. Subject later set up his own firm in London, England, which is concerned with scientific publishing and book selling. He became

a naturalized British subject in 1946, and travels on British passport number 507441. Subject is associated with [redacted] also a naturalized British citizen. Subject apparently travels freely in iron-curtain countries, including Russia.

b7C

Subject's activities in the United States have been followed, and it appears he has considerable business with the British Book Center in New York. One of subject's contacts was [redacted] with whom he traveled to Miami, Florida. She recently married one [redacted] who is identical with [redacted]. The New York office, by teletype dated 10/28/54, advised that subject had been in contact with the following AEC officials: Walter H. Zinn, Alvin M. Weinberg, John Von Neumann, recently appointed AEC commissioner, Alberto F. Staebler (believed to be Ulysses M. Staebler), Charles D. Luke and Lawrence R. Hafstad. New York office set out leads to have the above officials interviewed unless the Bureau advised to the contrary by 11/4/54. It is believed they should be interviewed concerning subject.

The New York office also recommended that the Bureau check on subject's connections with Dr. Dunworth of the "Journal of Nuclear Science" in England. It is believed that this should be done.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 28 1954

TELETYPE

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Harbo
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Sizoo
Mr. Winterrowd
Tele. Room
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WASH AND WASH LFD 12 AND NEWARK 1 FROM NEW YORK 28 8-38 PM

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[redacted] b7C

IAN ROBERT MAXWELL, WAS, JAN LUDWIG HOCH, LUDWIG HOCK, CAPTAIN MAXWELL, ROBERT MAXWELL, WALLACE CHESTERTON, ENIAN ROBERT MAXWELL, IS DASH R AND GE. REWFOTEL, OCTOBER TWENTY SIX LAST, ADVISING SUBJECT CONTACTED AEC OFFICIALS. NY TELEPHONE NO. CO SEVEN DASH FIVE NINE TWO ZERO CALLED LONG DISTANCE BY MAXWELL OCTOBER TWENTY FIVE LAST SUBSCRIBED TO BY PHILIP B. SPORN, PRESIDENT, AMERICAN GAS AND ELECTRIC COMPANY, THIRTY CHURCH STREET, NYC. NYO FILES REVEAL ~~AEAA~~ Atomic Energy Act - Applicant INVESTIGATION NINETEEN FORTY NINE CONDUCTED RE SPORN-S EMPLOYMENT AS AEC CONSULTANT. NO UNFAVORABLE INFORMATION RE SPORN-S LOYALTY NOTED. SPORN INTERVIEWED OCTOBER TWENTY SEVEN LAST, ADVISED MAXWELL TELEPHONICALLY CONTACTED HIM OCTOBER TWENTY FIVE LAST AND MORNING OF OCTOBER TWENTY SEVEN LAST FROM WASHINGTON, DC. SPORN NEVER MET OR HEARD OF MAXWELL BEFORE. MAXWELL STATED ~~HIS~~ IS ASSISTING DR. J. V. DUNWORTH, EDITOR-IN-CHIEF OF THE ~~QUOTE~~ "JOURNAL OF NUCLEAR SCIENCE ~~UNQUOTE~~" IN ENGLAND. DUNWORTH IS ALSO ASSISTANT TO DR. COCKCROFT, DIRECTOR OF THE HARWELL ATOMIC ENERGY ESTABLISHMENT, HARWELL ENGLAND. MAXWELL INDICATED HE WAS IN US ON BEHALF

END PAGE ONE

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Memo Mr Belmont 10-29-54

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OF THE ~~QUOTE~~ "JOURNAL OF NUCLEAR SCIENCE" ~~UNQUOTE~~ AND SOUGHT ASSISTANCE IN SETTING UP AN AMERICAN EDITION OF THE JOURNAL FOR DUNWORTH. SPORN, WHO IS FRIENDLY WITH DUNWORTH, STATED WHILE VISITING DUNWORTH AT HARWELL THIS YEAR, HE OFFERED HIS GENERAL ASSISTANCE IN SETING UP AN AMERICAN EDITION OF THE JOURNAL. SPORN ADVISED THE ONLY ASSISTANCE HE GAVE MAXWELL WAS TO REFER HIM TO ~~QUOTE~~ "JERRY" ~~UNQUOTE~~ LUNTZ, THE EDITOR OF ~~QUOTE~~ "NUCLEONICS" ~~UNQUOTE~~, PUBLISHED BY MC GRAW HILL. SPORN STATED THAT DURING TELEPHONIC CONVERSATION WITH SUBJECT OCTOBER TWENTY SEVEN LAST, MAXWELL STATED HE HAD TALKED TO DRS. LAWRENCE R. HAFSTED, DIRECTOR OF REACTOR DEVELOPMENT, WASHINGTON, DC, WALTER H. ZIMM, DIRECTOR, ARGONNE LABORATORY, JUST OUTSIDE CHICAGO, ILLINOIS, JOHN VON NEUMANN, RECENTLY APPOINTED AEC COMMISSIONER, AND INDICATED HE WOULD TALK TO DR. ALVIN M. WEINBERG, TECHNICAL DIRECTOR OF THE OAKRIDGE LABORATORY, TENNESSEE. RENEWARKTEL OCTOBER TWENTY SEVEN LAST, INDICATES POSSIBILITY MAXWELL CALLED INSTITUTE FOR ADVANCED STUDY, PRINCETON, NJ. RETEL STATED DR. JOHN VON NEUMANN, AEC COMMISSIONER, IS MEMBER OF IAS. INFO OBTAINED FROM

PHILIP SPORN INDICATES MAXWELL-S CALL TO PRINCETON PROBABLY TO VON NEUMANN. NYO FEELS THAT ALL AEC OFFICIALS CONTACTED BY SUBJECT SHOULD BE INTERVIEWED, UNLESS REASON EXISTS TO THE CONTRARY. IT SHOULD BE DETERMINED EXACTLY WHAT MAXWELL DESIRED AND EXACTLY WHAT INFORMATION OR ASSISTANCE HE RECEIVED. UACB BY NOVEMBER FOUR NEXT,ALL OFFICES CONDUCT FOLLOWING INTERVIEWS- CHICAGO INTERVIEW DR. WALTER H. ZIMM, DIRECTOR, ARGONNE LABORATORY /LOCATED JUST OUTSIDE CHICAGO./. KNOXVILLE INTERVIEW DR. ALVIN M. WEINBERG, TECHNICAL DIRECTOR OF OAKRIDGE NATIONAL LABORATORY. NEWARK INTERVIEW DR. JOHN VON NEUMANN, AEC COMMISSIONER, PRINCETON, NJ. WFO INTERVIEW DRS. ALBERTO M. STAEBLER, MR. CHARLES D. LUKE, AND DR. LAWRENCE R. HAFSTED, DIRECTOR OF REACTOR DEVELOPMENT. WFO WILL CONTINUE TO DETERMINE SUBJECT-S ACTIVITIES, CONTACTS, AND TRAVEL PLANS. WFO CONSIDER INTERVIEW ANY ADDITIONAL CONTACTS OF SUBJECT WHO ARE AEC OFFICIALS. NYO WILL REVIEW INDICES RE ~~QUOTE~~ "JERRY" ~~UNQUOTE~~ LUNTZ AND CONSIDER INTERVIEW. BUREAU REQUESTED TO CONTACT APPROPRIATE SOURCES IN ENGLAND TO DETERMINE VERIFICATION AND CLARIFICATION OF SUBJECT-S ASSOCIATION WITH DR. J. V. DUNWORTH OF HARWELL, ENGLAND, ATOMIC ESTABLISHMENT. ALL OFFICES SUTEL INTERVIEW RESULTS. FOR KNOXVILLE AND CHICAGO INFORMATION,

PAGE FOUR

b1

[redacted] (S) INVESTIGATION THUS FAR HAS DIVULGED NO EVIDENCE

b7C OF ESPIONAGE BY SUBJECT AND [redacted].

KELLY

CHICAGO AND KNOXVILLE ADVISED

END NY R 1 NK JIB

WA DISC NY HOLD PLS

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NY R 1 2 WA JN

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G.I.R.-9

FBI WASH FIELD 10/26/54 9:00 PM

DIRECTOR AND SACS NEW YORK AND NEWARK URGENT

BRANIGAN [redacted]

IAN ROBERT MAXWELL, WAS, JAN LUDWIG HOCH, LUDWIG HOCK, CAPTAIN MAXWELL ROBERT MAXWELL, WALLACE CHESTERTON, ENIAN ROBERT MAXWELL, IS-R AND GE. SUBJECT REGISTERED AT THE CONGRESSIONAL HOTEL ON THE AFTERNOON OF OCTOBER TWENTYFOUR LAST. HE DID NOT INDICATE LENGTH OF STAY AT HOTEL. WHILE AT THE HOTEL SUBJECT MADE A LONG DISTANCE TELEPHONE CALL ON OCTOBER TWENTYFIVE LAST TO ONE SPOIN, NEW YORK, TELEPHONE NUMBER CO SEVEN FIVE NINE TWO NAUGHT, AND ONE LONG DISTANCE CALL TO TRENTON, NEW JERSEY, TELEPHONE NUMBER ONE FOUR FOUR NAUGHT NAUGHT. SUBJECT ON OCTOBER TWENTYFIVE LAST PAID A VISIT TO VISA OFFICE, DEPT. OF STATE, REQUESTING A REENTRY PERMIT. THIS PERMIT REFUSED, INASMUCH AS INS ISSUED REENTRY PERMITS. AS OF OCTOBER TWENTYSIX LAST, SUBJECT HAS NOT CONTACTED INS. ON OCTOBER TWENTYFIVE LAST, SUBJECT CONTACTED DR. ALBERTO F. THOMPSON, MR. ULYSSES M. STAEBLER AND MR. CHARLES D. LUKE, ALL OFFICIALS OF AEC. INVESTIGATION CONTINUING WFO TO DETERMINE PURPOSE OF ABOVE CONTACTS AT AEC, SUBJECT'S ACTIVITIES AND TRAVEL PLANS. NY AND NEWARK DETERMINE PERSONS TO WHOM ABOVE TELEPHONES LISTED TO AND ASCERTAIN BACKGROUND. NEW YORK ORIGIN.

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b1 [redacted] (C)
AT LONDON, ENGLAND. RECEIVED VIA THE STATE DEPARTMENT.

IAN ROBERT MAXWELL, WAS, INTERNAL SECURITY-R AND GE. REBUCABLE OCTOBER 30, 1954. SUBJECT HAS NOT RETURNED TO LONDON. BUREAU WILL BE FURTHER INFORMED RESULTS OF INQUIRY REQUESTED BY BU-CABLE OF REFERENCE.

JOHN A. CIMPERMAN

RECEIVED: b1 [redacted] (C) 9:44 AM MP

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b1 [redacted] (C)

b7C [redacted]

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58 NO[redacted] (C)

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WASH AND WASH FLD 6 FROM NEW YORK 25 7-40 P

DIRECTOR AND SAC URGENT [redacted]

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BRANIGAN

IAN ROBERT MAXWELL, WAS.. JAN LUDWIG HOCH, LUDWIG HOCK, CAPTAIN MAXWELL ROBERT MAXWELL, WALLACE CHESTERTON, ENIAN ROBERT MAXWELL.. IS-R AND GE. INS ADVISED SUBJECT ARRIVED IDLEWILD AIRPORT, NY, OCTOBER TWENTYTHREE, LAST ABOARD BOAC FLIGHT FIVE ZERO NINE. SUBJECT HAS BRITISH PASSPORT NUMBER FIVE ZERO SEVEN ZERO FOUR ONE. ADVISED INS HE IS EN ROUTE WASHINGTON, DC, WILL RESIDE CONGRESSIONAL HOTEL WHILE PETITIONING STATE DEPARTMENT FOR VISA EXTENTION WHICH IS VALID UNTIL OCTOBER THIRTYONE, NEXT. SUBJECT STATED BUSINESS IN WASHINGTON WILL KEEP HIM THERE FIVE DAYS, THEN TO CANADA, RETURNING WASHINGTON, DC ABOUT OCTOBER THIRTYONE, FIFTYFOUR, HOWEVER, SOURCE AT WESTBURY HOTEL, NYC HAS ADVISED SUBJECT UNSUCCESSFULLY ATTEMPTED TO OBTAIN RESERVATION AT THAT HOTEL FOR OCTOBER TWENTYSIX, FIFTYFOUR. WFO DETERMINE SUBJECT-S CONTACTS, ACTIVITIES AND TRAVEL PLANS THROUGH SOURCES AT CONGRESSIONAL HOTEL AND STATE DEPARTMENT. FOR WFO INFO, [redacted] (S)

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END PAGE ONE..

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BRANIGAN

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PAGE TWO..

b1 [redacted]

[redacted] (S) INVESTIGATION THUS FAR HAS DIVULGED NO EVIDENCE OF ESPIONAGE BY SUBJECT OR [redacted]. SUTEL SUBJECT-S TRAVEL PLANS WHEN DETERMINED.

b7C

KELLY

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56/R/ NY R 6 WA PC

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FBI WASH FIELD 10/28/54 5 P.M.

DIRECTOR AND SAC NEW YORK URGENT

IAN ROBERT MAXWELL, WAS., IS DASH R AND GE. REMYTEL OCTOBER TWENTYSIX LAST. SUBJECT HAS RESERVATIONS ON AMERICAN AIRLINES UNDER NAME CAPTAIN I. ROBERT MAXWELL ON FLIGHT FIVE TWO TWO, LEAVING WASHINGTON FOR NYC AT EIGHT FORTYFIVE P.M. TONIGHT. SUBJECT ALSO HAS RESERVATION AT WEST BURY HOTEL, MADISON AND SIXTY NINTH STREET, NYC FOR NIGHT OF OCTOBER TWENTYEIGHT INSTANT. [redacted] CONGRESSIONAL HOTEL DESCRIBED SUBJECT AS SIX FEET ONE IN HEIGHT, WEIGHT TWO FIFTEEN AND HAVING JET BLACK HAIR. SUBJECTS CONTACTS IN WASHINGTON FOLLOW BY AIRTEL. NY HANDLE SUBJECTS ARRIVAL.

LAUGHLIN

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Mr. Belmont

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FBI, BOSTON 10-30-54

DIRECTOR, FBI & SAC, WFO URGENT

IAN ROBERT MAXWELL, WAS, JAN LUDWIG HOCH, LUDWIG HOCK, CAPTAIN MAXWELL, ROBERT MAXWELL, WALLACE CHESTERTON, ENIAN ROBERT MAXWELL, IS- R. AND GE. RE WFOTEL OCT. TWENTY NINE LAST. TELEPHONE AUTHORITIES, BOSTON, MASS. ADVISE NO EXCHANGE TE DASH NINE IN BOSTON OR VICINITY. RUC.

[redacted]

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FEDERAL BUREAU OF INVESTIGATION

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COVER SHEET

SUBJECT: ROBERT MAXWELL

FILE: 105-25063 (SECTION 2)

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FBI WASH FIELD 10/29/54 8:30 PM

DIRECTOR, FBI AND SACS NEW YORK, NEW HAVEN, NEWARK, BOSTON, CHICAGO, KNOXVILLE

IAN ROBERT MAXWELL, WAS, JAN LUDWIG HOCH, LUDWIG HOCK, CAPTAIN MAXWELL, ROBERT MAXWELL, WALLACE CHESTERTON, ENIAN ROBERT MAXWELL, IS-R AND GE. REWFOTEL OCTOBER TWENTY-SIX LAST, AND OCTOBER TWENTYEIGHT LAST. RE NEWARK TEL OCTOBER TWENTYSEVEN LAST, AND NY TEL OCTOBER TWENTYEIGHT LAST. SUBJECT MADE THE FOLLOWING LONG DISTANCE CALLS, WHICH HAVE NOT PREVIOUSLY BEEN FURNISHED BY WFO. ON OCTOBER TWENTYFOUR LAST A CALL TO TELEPHONE NUMBER AL SIX DASH FIVE SIX NINE FIVE, THIS NUMBER BELIEVED TO BE IN NYC. OCTOBER TWENTY-SIX LAST TO DR. JOHN VON NEWMANN, PRINCETON, NJ, TELEPHONE NUMBER ONE DASH FOUR FOUR ZERO SIX. THIS NUMBER MAY BE ONE DASH FOUR FOUR ZERO ZERO. ONE CALL TO GREENWICH, CONN, TELEPHONE EIGHT DASH SIX EIGHT EIGHT ZERO. OCTOBER TWENTYSEVEN LAST SUBJECT TRIED TO REACH DR. ALVIN WEINBERG, TECHNICAL DIRECTOR OF OAKRIDGE NATIONAL LABORATORY, AND DR. L. HARWORTH, TECHNICAL DIRECTOR OF BROOKHAVEN, NATIONAL LABORATORY, LONG ISLAND, NY. ON OCTOBER TWENTYEIGHT LAST SUBJECT CONTACTED BY TELEPHONE DR. ZIMM, LAMONT, ILLINOIS. THIS CALL WENT THROUGH THE AEC SWITCHBOARD. SUBJECT CALLED UNKNOWN PARTY AT PLAZA THREE DASH EIGHT FIVE EIGHT ZERO,

OCT 30 [illegible]

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NYC AND OV FIVE DASH FOUR ZERO ZERO ZERO, NYC AND TALKED TO [redacted] (PH). LO FOUR DASH THREE ZERO ZERO ZERO, NYC AND TALKED TO HANSFIELD (PH) AND ONE CALL TO RIDGEFIELD, CONN, TELEPHONE NUMBER SIX DASH SEVEN SIX THREE ONE AND TALKED TO [redacted] (PH). SUBJECT IN ADDITION ON OCTOBER TWENTYSEVEN LAST MADE A CALL TO A [redacted], (PH) NYC, (NO NUMBER AVAILABLE) AND A CALL TO JEROME LUNTZ, NYC, TELEPHONE NUMBER AX SEVEN DASH ZERO FIVE ONE FOUR. LUNTZ IS PROBABLY IDENTICAL TO JERRY LUNTZ, MENTIONED IN NYTEL OF OCTOBER TWENTYEIGHT LAST. DR. ALBERTO F. THOMPSON, MR. ULYSSES M. STAEBLER, DR. CHARLES D. LUKE, ALL OFFICIALS OF AEC INTERVIEWED OCTOBER TWENTYNINE INSTANT. MAXWELL ADVISED THEM HE IS OWNER OF PERGAMON PRESS, LONDON, ENGLAND, WHICH PUBLISHED TECHNICAL MAGAZINES. HE HAS JUST PUBLISHED THE FIRST VOLUME OF "JOURNAL OF NUCLEAR ENERGY". MAXWELL INDICATED HE WAS IN US ON BEHALF OF THE ABOVE JOURNAL TO GET ASSISTANCE FROM AMERICANS IN SETTING UP AN AMERICAN EDITION OF THE ABOVE QUOTED JOURNAL. SUBJECT INDICATED HIS COMPANY IS AFFILIATED WITH PERGAMON PRESS, INC., ONE TWENTYTWO EAST FIFTYFIFTH STREET, NYC. SUBJECT IS WORKING WITH DR. J. V. DUNWORTH OF HARWELL, ENGLAND. FOR INFO BUREAU, THE FIRST VOLUME OF QUOTE JOURNAL OF NUCLEAR ENERGY UNQUOTE REFLECTS DR. DUNWORTH AS AN EDITOR AND HE IS CONNECTED WITH ATOMIC ENERGY RESEARCH ESTABLISHMENT, HARWELL, ENGLAND. SUBJECT HAS A

~~SECRET~~

PAGE THREE

LONDON ADDRESS OF SAVOY HOTEL, LONDON. FOR INFO BOSTON, SUBJECT PLACED A LONG DISTANCE CALL TO CAMBRIDGE, TEI PHONE NUMBER TE NINE-DASH THREE THREE SEVEN ZERO. THIS MAY BE CAMBRIDGE, MASS.

b7C FOR INFO NY, [redacted] CONGRESSIONAL HOTEL, ADVISED SUBJECT IS WELL KNOWN AT WESTBURY HOTEL, NYC. HE FURTHER LEARNED SUBJECT IS DUE TO BE IN LONDON, MONDAY NIGHT NEXT AND HE MAY BE GOING BY PAN AMERICAN AIRLINES. ALL OFFICES ATTEMPT TO IDENTIFY SUBJECT CONTACTS, AND UNLESS REASON EXISTS TO THE CONTRARY, INTERVIEW TO DETERMINE WHAT MAXWELL DESIRED AND EXACTLY WHAT INFO OR ASSISTANCE HE RECEIVED. FOR INFO ALL OFFICES NOT PREVIOUSLY ADVISED, [redacted]

b1

(S) OFFICES SUTEL INTERVIEW RESULTS.

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FBI NEW HAVEN 11-3-54 8-10 PM

DIRECTOR, AND SACS, NEW YORK, WASHINGTON FIELD URGENT

IAN ROBERT MAXWELL, WAS., IS DASH R AND GE. BUFIL ONE NAUGHT FIVE DASH TWO FIVE NAUGHT SIX THREE. RE WFO TEL OCT. TWENTYNINE LAST AND SPECIFICALLY TO SUBJECTS PHONE CALL TO RIDGEFIELD NO. SIX SEVEN SIX THREE ONE. SUBSCRIBER TO THAT NUMBER SCHLUMBERGER WELL SURVEYING CO., RIDGEFIELD. INVESTIGATION REFLECTS SUBJ ATTEMPTED TO CONTACT DR. JAMES G. BECKERLEY, PHYSICIST ASSOCIATED WITH LATTER FIRM. SUBJ SUBSEQUENTLY ON OCT. TWENTYEIGHT LAST CONTACTED BECKERLEY AT LATTERS RESIDENCE, UPPER MARLBORO, MD., AND THEY ARRANGED A MEETING SAME DATE AT CONGRESSIONAL HOTEL, D. C. BECKERLEY ADVISES HE WAS APPROACHED BY MAXWELL AS MEMBER OF NEWLY ORGANIZED AMERICAN NUCLEAR SOCIETY. LATTER, PROFESSIONAL GROUP, FORMED OCT. ELEVEN LAST IN WASH. D. C. NY TIMES SAME DATE REPORTED THAT EVENT, TOGETHER WITH NAMES AND BUSINESS AFFILIATION OF THOSE PARTICIPATING. BECKERLEY WAS APPOINTED EDITOR PRO DASH TEM OF SOCIETY AND PRESUMES MAXWELL GOT HIS NAME FROM NY TIMES ARTICLE. DISCUSSION WITH MAXWELL LIMITED TO POSSIBILITY OF PERGAMON PRESS HANDLING PUBLICATION OF INSTANT SOCIETY AS A JOINT OR SEPARATE JOURNAL ASSOCIATED WITH CURRENT PERGAMON PUBLICATION RE NUCLEAR ENGR. WORK IN EUROPE. MAXWELL INDICATED TO BECKERLEY HE HAD DISCUSSED THE PROPOSAL WITH ALVIN WEINBERG, OAK RIDGE NATIONAL LABS, URNER LIDDELL, FORMERLY OF BENDIX AVIATION, DETROIT, AND

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L. HAWORTH, DIRECTOR, BROOKHAVEN NATIONAL LABS., L.I., NY, PRIOR TO MEETING WITH BECKERLEY. BECKERLEY ADVISED MAXWELL HE WAS INTERESTED, BUT TOO EARLY TO MAKE A COMMITMENT. BECKERLEY ADVISED HE HAD HEARD OF MAXWELL PREVIOUSLY IN CONNECTION WITH PERGAMON PRESS, SOMEWHAT SUSPECT, NEVER MET HIM PREVIOUSLY. CONSIDERS HIM A QUOTE PROMOTER UNQUOTE. BECKERLEY ASCERTAINED SUBSEQUENTLY THAT MAXWELL TALKED TO J.H. LUNTZ OF MC GRAW DASH HILL, NY. LUNTZ AND BECKERLEY AGREED DEALINGS WITH MAXWELL SHOULD BE CIRCUMSPECT. MAXWELL ADVISED BECKERLEY HE WAS LEAVING FOR ENGLAND OCT. THIRTY LAST. REF TEL REFERRED TO ANOTHER CALL MADE TO GREENWICH, CONN, BY SUBJ. THIS WAS MADE TO RESIDENCE [redacted] WHO IS CONNECTED WITH HAMBROSE BANK, LTD., NYC. ARRANGEMENTS TO INTERVIEW [redacted] NOV. FOUR NEXT.

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CASPER

NY ADVISED

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816PM OK FBI WASH DC CCW

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WA 3 NY 1 FROM NEWARK 10-27-54 5-25 JIB

DIRECTOR, FBI AND SAC-S WFO AND NEW YORK URGENT

IAN ROBERT MAXWELL, WAS., JAN LUDWIG HOCH, LUDWIG HOCK, CAPTAIN MAXWELL, ROBERT MAXWELL, WALLACE CHESTERTON, ENIAN ROBERT MAXWELL, IS-R AND GE. REWFOTEL TO BUREAU OCT. TWENTYSIX. RETEL REFLECTED LONG DISTANCE CALL BY SUBJECT TO TRENTON, NJ, TELEPHONE NO. ONE FOUR FOUR NAUGHT NAUGHT. INQUIRY TELEPHONE CO. OFFICIALS REFLECTS NO SUCH NUMBER IN TRENTON, NJ. NUMBER CALLED POSSIBLY PRINCETON ONE FOUR FOUR NAUGHT NAUGHT, SUBSCRIBED TO BY INSTITUTE FOR ADVANCED STUDY, PRINCETON, NJ. THIS NUMBER IS SWITCHBOARD AT IAS, WHICH RECEIVES CALLS FOR ALL DEPARTMENTS OF THIS INSTITUTE. DR. J. ROBERT OPPENHEIMER IS CURRENTLY DIRECTOR, INSTITUTE FOR ADVANCED STUDY, ALSO, DR. JOHN VON NEUMANN, RECENT APPOINTEE TO AEC AS COMMISSIONER, IS MEMBER OF IAS. NEWARK HAS NO INFO CONCERNING POSSIBLE CONTACT BY SUBJECT WITH ANYONE AT IAS. RUC.

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WASH 8 FROM NEW YORK 1 8-03 P

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IAN ROBERT MAXWELL, WAS, IS - R AND GE. RENYTEL OCTOBER TWENTY EIGHT LAST AND WFO TEL OCTOBER TWENTY NINE LAST. JEROME LUNTZ, MC GRAW - HILL PUBLISHING COMPANY, ADVISED OCTOBER TWENTY NINE LAST SUBJECT TELEPHONICALLY CONTACTED HIM AS ORGANIZING COMMITTEE CHAIRMAN OF "AMERICAN NUCLEAR SOCIETY" AND EDITOR OF "NUCLEONICS." SUBJECT-S COMPANY, PERGAMON PRESS, LONDON, PUBLISHES "JOURNAL OF NUCLEAR ENERGY" AND DESIRES TO FINANCE A NEW AMERICAN ATOMIC ENERGY MAGAZINE WHICH WILL ASSIST PERGAMON PRESS IN DEVELOPING PUBLISHING CONTACTS IN U. S. MAXWELL IS ATTEMPTING TO INITIATE MAGAZINE THROUGH "AMERICAN NUCLEAR SOCIETY" ... TENTATIVELY PLANNED TO OBTAIN DOCTOR LAWRENCE R. HAFSTAD AS EDITOR IN CHIEF. EDITORS WOULD BE AEC NATIONAL LABORATORY DIRECTORS AND A FIFTEEN MAN EDITORIAL BOARD OF AMERICAN SCIENTITSTS WOULD BE SET UP. LUNTZ INDICATED " AMERICAN NUCLEAR SOCIETY" PROBABLY WOULD REJECT MAXWELL S OFFER. HOWEVER, IF ACCEPTED, THE SOCIETY WOULD INSIST ON COMPLETE CONTROL OF MAGAZINE. MAXWELL TALKED TO LUNTZ IN PERSON OCTOBER TWENTY NINE LAST RE ABOVE PROPOSAL. SUBJECT ANXIOUS TO SET UP MAGAZINE QUICKLY AS POSSIBLE. ONCE TOLD MAXWELL PROPOSAL WOULD BE DISCUSSED AT "AMERICAN NUCLEAR SOCIETY" EXECUTIVE MEETING NOVEMBER AND DECIDED UPON AT BOARD OF DIRECTORS OF THE SOCIETY JANUARY, NINETEEN FIFTYFIVE.

END PAGE ONE..

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55 NOV 16 1954

Mr. Belmont

Let to AEC 11-4-54 JED:Elt

[redacted] b7C

cc Branigan

PAGE TWO...

LUNTZ, WHO NEVER MET MAXWELL BEFORE, STATES MAXWELL-S PROPOSALS AND STATEMENTS INDICATE NOTHING OF SUSPICIOUS NATURE OF "OUT OF LINE." SOURCE, WESTBURY HOTEL, NYC, ADVISED MAXWELL CHECKED OUT OCTOBER THIRTY LAST. PAA SOURCE ADVISED NAXWELL DEPARTED IDLEWILD AIRPORT ABOARD FLIGHT ONE HUNDRED, WHICH LEFT FOUR PM OCTOBER THIRTY LAST FOR LONDON.

KELLY

END

HOLD PLS

CONFIDENTIAL

105-25063

55215

RECORDED - 18 105-25063-91

EX-104

Date: November 4, 1954

To: Captain John A. Waters
Director of Security
Atomic Energy Commission
Room 2314, T-5 Building
16th and Constitution Avenue, N. W.
Washington 25, D. C.

BY COURIER SERVICE

From: John Edgar Hoover, Director
Federal Bureau of Investigation

Subject: IAN ROBERT MAXWELL, with aliases
INTERNAL SECURITY - R & GE

DECLASSIFIED BY SP12-BTJ/MM
ON 9-21-95

Reference is made to the investigative reports concerning subject which have previously been furnished to you.

Jerome Lunts of the McGraw - Hill Publishing Company advised that subject contacted him telephonically. Subject stated that his company, Pergamon Press, London, England, published the "Journal of Nuclear Energy" and desires to finance a new American atomic energy magazine which will assist the Pergamon Press in developing publishing contacts in the United States. Subject stated he is attempting to initiate the magazine through the "American Nuclear Society," and tentatively planned to obtain Dr. Lawrence R. Hafstad as an editor in chief. Other editors would be Atomic Energy Commission National Laboratory Directors and a fifteen-man editorial board of American scientists would be organized. Lunts indicated that as far as he was concerned, subject's proposals would probably be rejected.

Additional information concerning subject coming to the attention of this Bureau will be furnished to you.

JED:et:jaa

CONFIDENTIAL

Tolson
Boardman
Nichols
Belmont
Harbo
Mohr
Parsons
Rosen
Tamm
Sizoo
Winterrowd
Tele. Room
Holloman
Gandy

BY COURIER SVC.
67 NOV - 5
COMM - FBI

NOV 2 1954

15 1954

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Harbo
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Sizoo
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

b7c [redacted]

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

NOV 4 1954

TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-21-95 BY SP12 BJS/cm

FBI KNOXVILLE 11-4-54 9-04 PM EST AJG

DIRECTOR, FBI AND SAC-S WFO AND NEW YORK URGENT

IAN ROBERT MAXWELL, WAS., IS-R AND GE. RE NY TEL OCT. TWENTYEIGHT LAST AND WFO TEL OCT. TWENTYNINE LAST. DR. ALVIN WEINBERG, RESEARCH DIRECTOR, OAK RIDGE NATIONAL LABORATORY, OAK RIDGE, TENN., ADVISED THAT ON OCT. TWENTYEIGHT OR TWENTYNINE LAST, HE RECEIVED A CALL FROM A MAN WITH AN ENGLISH ACCENT WHO STATED HE WAS A CAPTAIN MAXWELL AND CALLING FROM NYC. MAXWELL REPRESENTED HIMSELF TO BE A REPRESENTATIVE OF THE PERGAMMON PRESS LONDON, ENGLAND, PUBLISHERS OF THE "JOURNAL OF NUCLEAR ENERGY". WEINBERG STATED THAT MAXWELL, IN EFFECT, RELATED THAT THERE WAS SOME PLAN TO PUBLISH AN AMERICAN EDITION OF THE JOURNAL AND HE ASKED WEINBERG IF THE LATTER WOULD CONSIDER BEING ONE OF THE EDITORS OF THE AMERICAN EDITION. WEINBERG STATED THAT HE TOLD MAXWELL HE WOULD BE INTERESTED BUT WOULD BE MORE INTERESTED IN BECOMING EDITOR OF THE JOURNAL AS IT WAS AT THE PRESENT TIME AND THEY DISCUSSED THE POSSIBILITY OF MAKING THE PRESENT JOURNAL AN INTERNATIONAL JOURNAL, RATHER THAN PLAN TO PUT OUT AN AMERICAN EDITION. MAXWELL MENTIONED THAT SOME PEOPLE HAD OBJECTED TO JUST ONE JOURNAL OF SUCH A NATURE. WEINBERG STATED THAT MAXWELL ADVISED HE HAD DISCUSSED THE PUBLICATION OF THIS JOURNAL WITH THE FOLLOWING INDIVIDUALS - DR. L. R. HARWORTH, BROOKHAVEN LABORATORY, DR. WALTER ZIMM, ARAGON LABORATORY, [redacted]

END PAGE ONE

RECORDED - 115 105-25063-92

13 NOV 8 1954

Mr. Belmont

61 NOV 12 1954

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AND DR. L. R. HAFFSTED, AEC, WASHINGTON, D.C. WEINBERG STATED HE LATER RECEIVED A CALL FROM DR. ZIMM AND DURING CONVERSATION, ZIMM MENTIONED THAT SUBJECT HAD CALLED HIM REGARDING THE PUBLICATION OF THE JOURNAL. WEINBERG STATED THAT DURING THE CONVERSATION, MAXWELL MADE NO MENTION THAT THE PUBLICATION WOULD DEAL WITH ANY PARTICULAR FIELD OF NUCLEAR DEVELOPMENTS AND WEINBERG STATED SUBJECT DID NOT ATTEMPT TO FERRET OUT OR SOLICIT ANY INFORMATION PERTAINING TO THIS FIELD. HE ADVISED THAT SUBJECT CASUALLY MENTIONED THAT IF HIS TIME PERMITTED, HE WOULD LIKE TO VISIT WEINBERG BUT THAT HE DID NOT DISPLAY ANY PARTICULAR INTEREST IN VISITING OAK RIDGE AND THE MENTION OF A VISIT WAS ONLY CASUAL. WEINBERG STATED THAT NO PLANS WERE MADE FOR ANY VISIT FOR SUBJECT TO OAK RIDGE AND ADVISED THAT HE WAS NOT ACQUAINTED WITH MAXWELL AND HAD NEVER HEARD OF SUBJECT UNTIL ABOVE PHONE CALL. REPORT FOLLOWS.

ALDEN

END

ACK IN ORD PLS

WA 910P OK FBI WA MS

NY OK RXXX FBI NYC 1-0718

OK FBI NYC JFH

TU DISC

CC: MR. BELMONT
~~AND SUPERVISOR~~
DOM. INTEL. DIVISION

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Harbo
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Sizoo
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

NOV 2 1954

TELETYPE

G. I. R.-9

WA 1 NY 1 FROM NEWARK 11-2 12-08PM EJT

DIRECTOR, FBI AND SAC-S, WASHINGTON FIELD AND, NEW YORK URGENT

IAN ROBERT MAXWELL, WAS., JAN LUDWIG HOCH, LUDWIG HOCK, CAPTAIN MAXWELL, ROBERT MAXWELL, WALLACE CHESTERTON, ENIAN ROBERT MAXWELL, IS-R, GE. RE NEWYORK TEL OCTOBER TWENTYEIGHT. DR. JOHN VON NEUMANN, INSTITUTE FOR ADVANCED STUDY, PRINCETON, NJ, AND RECENTLY APPOINTED AEC COMMISSIONER, WAS INTERVIEWED CONCERNING ALLEGED CONTACT BY SUBJECT ON OCTOBER TWENTYSIX LAST. VON NEUMANN ADVISED THAT ON OCTOBER TWENTYSIX SUBJECT TELEPHONICALLY CONTACTED HIM AND EXPLAINED THAT HE WAS CAPTAIN MAXWELL, CHAIRMAN OF THE BOARD OF PERGAMON PRESS OF LONDON, ENGLAND, WHICH IS ALSO ASSOCIATED WITH THE JOURNAL OF NUCLEAR SCIENCE, A TECHNICAL PUBLICATION PUBLISHED IN ENGLAND. HE STATED THAT HE IS INTERESTED IN STARTING AN ANGLO AMERICAN EDITION OF THIS JOURNAL OF NUCLEAR SCIENCE IN THE UNITED STATES. HE REQUESTED VON NEUMANN TO CONSIDER SERVING ON THE EDITORIAL BOARD OF THE PROPOSED ANGLO AMERICAN EDITION OF THIS JOURNAL. HE ADVISED VON NEUMANN THAT HE WAS ALSO REQUESTING DR. LIBBY, WHO IS ALSO A COMMISSIONER OF AEC, TO SERVE ON THE EDITORIAL BOARD. HE MENTIONED TO DR. VON NEUMANN THAT HE HAD TALKED TO DR. LAWRENCE R. HOFSTEAD, DIRECTOR OF REACTOR DEVELOPMENT, WASHINGTON, D.C., CONCERNING HIS PARTICIPATION WITH THE PROPOSED JOURNAL. DR. VON NEUMANN DID NOT COMMIT HIMSELF TO ANY OF

END PAGE ONE

BRANIGAN

105-25063-93

RECORDED 115

ALL INFORMATION CONTAINED
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DATE 9-21-95 BY [redacted]

[redacted]

3 NOV. 8 1954

b7C

Mr. Belmont

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NOV 12 1954

BRANIGAN

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

NOV 2 1954

TELETYPE

PAGE TWO

MAXWELL-S PROPOSALS BUT ADVISED HIM THAT HE WOULD CONTACT HOFSTEAD PRIOR TO MAKING ANY DECISION. VON NEUMANN STATED THAT MAXWELL WAS UNKNOWN TO him (?) BUT THAT HE CONSIDERED THE PROPOSED JOURNAL TO BE A FEASIBLE PROJECT IN THE U.S. HE STATED THAT THERE IS ONLY ONE TECHNICAL JOURNAL PRESENTLY PUBLISHED IN THE U.S. AND THAT ATOMIC ENERGY IS SUCH A LARGE FIELD THAT THERE IS ROOM FOR ADDITIONAL TECHNICAL JOURNALS. DR. VON NEUMANN ADVISED THAT HE INTENDED TO DISCUSS MAXWELL-S PROPOSAL WITH OTHER OFFICIALS OF AEC TO ASCERTAIN WHAT THEIR OPINIONS MIGHT BE CONCERNING MAXWELL-S REQUEST. RUC.

END

HOSTETTER

WA HLD PLS

ACK PLS

NY NK R 1 NY JLW

TU DISC NY

NY R 1 WA CAF

WA HLD PLS THIS IS NK

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9-21-95 BY [redacted] b7C

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Harbo
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Sizoo
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

FBI WASH FIELD 12:30 P. M. 10/30/54

DIRECTOR AND SAC NEW YORK DEFERRED

IAN ROBERT MAXWELL, WAS., IS - R AND GE. DR. LAWRENCE R. HAFSTAD, DIRECTOR, REACTOR DIVISION, AEC, INTERVIEWED OCTOBER TWENTYNINE LAST. HE ADVISED SUBJECT CONTACTED HIM IN CONNECTION WITH A PUBLICATION CALLED QUOTE JOURNAL OF NUCLEAR ENERGY UNQUOTE PUBLISHED BY PERGAMON PRESS, LIMITED, LONDON. ACCORDING TO DR. HAFSTAD, A GROUP OF SCIENTISTS CONTRIBUTE TO THIS JOURNAL BUT NO AMERICANS TO HIS KNOWLEDGE. DR. HAFSTAD ADVISED AT THE PRESENT TIME A GROUP OF SCIENTISTS IN THIS COUNTRY ARE IN THE PROCESS OF ORGANIZING A SOCIETY CALLED QUOTE NUCLEAR ENERGY SOCIETY UNQUOTE. DR. HAFSTAD SAID SUBJECT WANTED THIS GROUP TO PUT OUT A JOURNAL WITH AMERICAN SCIENTISTS AS CONTRIBUTORS, AND LET HIS COMPANY PUBLISH THE JOURNAL. DR. HAFSTAD STATED SUBJECT REQUESTED HIM TO BE EDITOR IN CHIEF OF THIS JOURNAL. HAFSTAD TOLD SUBJECT SINCE HE WAS A GOVERNMENT EMPLOYEE, HE COULD NOT HELP HIM, BUT HE REFERRED SUBJECT TO JEROME LUNTZ, EDITOR, NUCLEONICS, THREE THREE NAUGHT WEST FORTYSECOND STREET, NEW YORK CITY. LUNTZ IS A MEMBER OF THE ORGANIZING COMMITTEE FOR QUOTE NUCLEAR ENERGY SOCIETY UNQUOTE. HAFSTAD ADVISED SUBJECT WAS INTRODUCED TO HIM BY LETTER FROM DR. J. V. DUNWORTH, EDITOR IN

JCM:DLS
105-6340

OCT 30 3 38 PM '54

[redacted] b7C

105-25063-94

RECORDED - 22

EX-125

24 NOV 4 1954

Mr. Belmont

PAGE TWO

CHIEF, QUOTE JOURNAL OF NUCLEAR ENERGY UNQUOTE, WHOM HE HAD MET IN SEPTEMBER WHILE IN ENGLAND. REPORT FOLLOWS.

LAUGHLIN

OCT 30 3 38 PM '54
COMMUNICATIONS
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4-22

FEDERAL BUREAU OF INVESTIGATION
RECORDS SECTION

11-2, 1954

- [ ] Name Check Unit-Room 6523
- [ ] Attention
- [ ] Service Unit-Room 6524
- [ ] Forward to File Review
- [x] Return to [redacted] Ext.

b7C

Supervisor

Room 4730

- [ ] All References
- [x] Subversive References
- [ ] Main References Only
- [ ] Main ______ References Only
- [ ] Restrict to Locality of
- [x] Breakdown [x] Buildup [ ] Variations
- [ ] Exact Name Only
- [x] Exact Spelling
- [ ] Check for Alphabetical Loyalty Form

SUBJECT [redacted]
Address

b7C

Localities
Birthdate & Place

R# ______ Date 11-2 Searcher Initial

FILE NUMBER SERIAL

NR

no buildups

b7C NI [redacted]

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FEDERAL BUREAU OF INVESTIGATION
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11-2, 1954

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- [ ] Service Unit-Room 6524
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- [x] Return to [redacted] Ext.

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Supervisor
Room 4730

- [ ] All References
- [x] Subversive References
- [ ] Main References Only
- [ ] Main ______ References Only
- [ ] Restrict to Locality of
- [ ] Breakdown [ ] Buildup [ ] Variations
- [x] Exact Name Only
- [ ] Exact Spelling
- [ ] Check for Alphabetical Loyalty Form

SUBJECT Pergamon Press
Address
Localities
Birthdate & Place

R# ______ Date 11-2 Searcher Initial

FILE NUMBER SERIAL

NR

File requested 11/3/54

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
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4-22

FEDERAL BUREAU OF INVESTIGATION
RECORDS SECTION

11-2, 1954

- [ ] Name Check Unit-Room 6523
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- [ ] Service Unit-Room 6524
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Supervisor

Room 4737

- [ ] ~~All~~ References
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- [ ] Main References Only
- [ ] Main ______ References Only
- [ ] Restrict to Locality of
- [ ] ~~Breakdown~~ [ ] Buildup [ ] Variations
- [x] Exact Name Only
- [ ] Exact Spelling
- [ ] Check for Alphabetical Loyalty Form

SUBJECT Nucleonics

Address

Localities

Birthdate & Place

R# ______ Date 11-2 Searcher Initial [illegible]

	FILE NUMBER	SERIAL
ND	65-28939-	1816
ND	100-183386-457 encl. p #6;	
X	65-61394-2 encl. part 1;	
ND	62-48054-	29
X	Nucleonic production [illegible]	
NR	110-141	11 X
X	Nucleonics in Medical and	
X	Pharmaceutical Studies (sp)	
NE	105-14376-	45, 47

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

NOV 8 1954

TELETYPE

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Harbo
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Sizoo
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

FBI CHICAGO 11-8-54 3-45 PM MLL

DIRECTOR AND SAC NEW YORK URGENT

IAN ROBERT MAXWELL, WAS., IS DASH R AND GE. REMYTEL OCT. TWENTYEIGHT LAST AND WFOTEL OCT. TWENTYNINE LAST. REGARDING INTERVIEW WITH DR. WALTER H. ZINN, DIRECTOR, ARGONNE NATIONAL LABORATORY, LEMONT, ILL., DR. ZINN UNAVAILABLE FOR INTERVIEW TO DATE. EFFORTS CONTINUING TO EFFECT SUCH INTERVIEW AND WILL SUTEL RESULTS.

BANISTER

~~CORR LST WRD LNE THREE "LMXX LEMONT"~~

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DATE 9-21-95 BY SP

END AND ACK PLS

449PM OK FBI WASH DC CCW

NY OK FBI NYC EK

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105-25063-95

EX-128

NOV 9 1954

FBI

[redacted] b7c

Mr. Belmont

NOV 16 1954

FD-36

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Harbo
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Sizoo
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

NEW HAVEN, CONN.

NOV. 5, 1954

Transmit the following ~~[illegible]~~ to:

AIR TEL DIRECTOR, FBI (105-25063) AND
SACS WASHINGTON FIELD,
NEW YORK (105-7654)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9-21-95 BY SP12 BTK

URGENT

b7C

IAN ROBERT MAXWELL, WAS. IS-R AND GE. RE WFO TEL. 10/29/54 SPECIFICALLY RE CALL TO GREENWICH, CONN. [redacted] THIS IS THE RESIDENCE OF [redacted] ASSOCIATED WITH HAMBRO'S BANK, LTD., 149 BROADWAY, NEW YORK CITY. [redacted] INTERVIEWED 11/4/54, ADVISED HE IS WELL ACQUAINTED WITH SUBJ. BUT NOT INTIMATELY SO. FOLLOWING INFO., LARGELY HERESAY BUT FROM RELIABLE SOURCES. HAMBRO'S BANK, LTD., LONDON, FINANCED SUBJ. AFTER WORLD WAR II IN FIRST VENTURE IN PUBLISHING BUSINESS. SUBJECT HAS BEEN HIGHLY SUCCESSFUL. LANGE, MAXWELL AND SPRINGER, INC.; SIMPKIN MARSHAL; AND PERGAMON PRESS ARE BRITISH COMPANIES CONTROLLED BY SUBJ. ALL THREE ENGAGED IN PUBLISHING OR DISTRIBUTION OF BOOKS DEALING MAINLY IN SCIENTIFIC WORK IN WHICH FIELD GERMAN WORK DOMINENT. CONTACT WITH HERR SPRINGER OF HEIDLEBERG, WELL KNOWN GERMAN PUBLISHING FAMILY, ENABLED SUBJECT TO START IN PUBLISHING BUSINESS. SUBJECT'S ENTERPRISES IN U.S. ARE LANGE, MAXWELL AND SPRINGER AND THE BRITISH BOOKS CENTER, BOTH OF WHICH LOCATED ON E. 55th ST., NYC. [redacted] OF BOTH FIRMS WHICH ENGAGE IN PUBLISHING AND DISTRIBUTION OF BOOKS. [redacted] [redacted] OF BRITISH BOOKS CENTER, AND [redacted] OF LANGE, MAXWELL AND SPRINGER. [redacted] LEAVING FIRM THIS MONTH TO GO INTO BUSINESS FOR SELF. SUBJECT TRYING TO ACTIVATE PERGAMON PRESS IN U.S. TO PUBLISH JOURNAL

RECORDED - 115 105-25063-96

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Mr. Belmont

JJW/ljs
105-812
NOV 16 1954

20 NOV 8 1954 b7C [redacted]

Approved: ______________ Sent ________ M Per ______
Special Agent in Charge

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

NEW HAVEN, CONN.

NOV. 5, 1954

Transmit the following ~~Teletype message~~ to:

AIR TEL PAGE TWO

ON NUCLEAR RESEARCH. ITS U.S. HEADQUARTERS CURRENTLY AT LAW FIRM OF LORD & LORD, CUNARD BUILDING, LOWER BROADWAY, NYC. [redacted] MEMBER OF LATTER FIRM, HANDLES AFFAIRS. [redacted] ADVISED [redacted], NOW KNOWN AS [redacted]. HAMBRO'S TOLD HIM TO TAKE HIS ACCOUNT ELSEWHERE OR GET A BUSINESS MANAGER AND SUGGESTED MAXWELL, WHO MANAGED [redacted] AFFAIRS FOR EIGHTEEN MONTHS, DURING WHICH TIME HE ATTEMPTED TO REORGANIZE [redacted] INVESTMENTS. [redacted] INVESTED 400,000 POUNDS IN MAXWELL'S FIRM - SIMPKIN MARSHAL. [redacted] SAID HE HEARD OF AN ATTEMPT TO SELL PRE-FAB HOUSES DOWN SOUTH BUT HAS NO KNOWLEDGE, SAYS HE UNDERSTANDS QUOTE GREAT BARTER DEALS UNQUOTE WERE GOING ON TO REORGANIZE [redacted] AFFAIRS. MAXWELL ENCOUNTERED TROUBLE WITH THE BRITISH EXCHANGE CONTROL OVER [redacted] AFFAIRS WHICH RESULTED IN MAXWELL BREAKING HIS CONTRACT WITH THE LATTER. [redacted] THREATENED A LAW SUIT. [redacted] AND MAXWELL HAVE PARTED COMPANY BUT THE FORMER'S 400,000 POUNDS STILL INVESTED IN SIMPKIN MARSHAL. [redacted] ADVISED THAT SUBJECT IS REGARDED BY HAMBRO'S BANK AS A MAN OF INTEGRITY, ALTHOUGH SOMEWHAT WILD IN BUSINESS. HE HAS MADE MONEY BY BRITISH STANDARDS BUT HIS IDEAS FOR NEW VENTURES OUTRUN HIS FINANCIAL RESOURCES. HE BANKS IN U.S. WITH NEW YORK

b7c

Approved: ______________________ Sent ________ M Per ____

Special Agent in Charge

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

NEW HAVEN, CONN.

NOV. 5, 1954

Transmit the following [illegible] to:

AIR TEL PAGE THREE

b7c

TRUST CO., 100 BROADWAY, NYC. [redacted] HAS NO INFORMATION SUBJECT CONNECTED WITH BRITISH INTELLIGENCE BUT ASSUMES HE MAY HAVE BEEN DURING WORLD WAR II. HE IS A BRILLIANT LINGUIST, WAS BORN IN RUTHENIA, CZECHOSLOVAKIA, IMMIGRATED TO HUNGARY PRIOR TO WORLD WAR II WHERE HE LANDED IN JAIL. [redacted] UNDERSTANDS THIS IN FAULT OF ANTI-COMMUNIST ACTIVITIES BUT KNOWS NO DETAILS. ENTERED ENGLAND SHORTLY PRIOR TO WORLD WAR II AND ROSE TO CAPTAIN IN BRITISH ARMY, WHICH IS UNUSUAL FOR A NON BRITISHER. BELIEVES MAXWELL NOT HIS TRUE NAME BUT HAS USED IT SINCE HIS ARRIVAL IN ENGLAND. SUPPOSEDLY WAS DROPPED BEHIND THE LINES AT HAMBURG LATE IN WORLD WAR II AND ALLEGEDLY PERSUADED GERMANS TO LIMIT THEIR RESISTANCE. RECEIVED THE MILITARY CROSS. MARRIED FRENCH GIRL AND HAS FIVE OR SIX CHILDREN. A CLOSE BUSINESS ASSOCIATE IN ENGLAND IS BARON VAN DEN HEUVEL OF ENCYCLOPEDIA BRITINNICA. WHEN IN N.Y. FREQUENTLY STAYS IN AN APARTMENT OF A FRIEND (NAME UNKNOWN) WHO [redacted] DESCRIBED AS PRESIDENT OF AMERICAN PAPER CO. THIS APARTMENT IS LOCATED AT THE HAMPSHIRE HOUSE, NYC. ALSO STAYED AT SAVOY PLAZA. [redacted] NEVER HAD POLITICAL DISCUSSIONS WITH SUBJ. BUT ASSUMES IS ANTI COMMUNIST, AT LEAST HE CANNOT GO BACK TO COMMUNIST CONTROLLED CZECHOSLOVAKIA. SOMETIME AGO MAXWELL HAD PLANS TO GO TO PRAGUE ON BUSINESS AND HAMBRO'S PERSUADED HIM NOT DO DO SO FEELING HE WOULD HAVE DIFFICULTY WITH CZECH AUTHORITIES. SUBJECT'S SECRETARY WENT INSTEAD. LAST YEAR MAXWELL WENT TO MOSCOW WITH A GROUP OF BRITISH BUSINESSMEN, PRESUMABLY AT SOVIET INVITATION. MAXWELL SPEAKS RUSSIAN. MISSION INVOLVED

Approved: ______________________ Sent ________M Per _____
Special Agent in Charge

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

NEWHAVEN, CONN.

NOV. 5, 1954

Transmit the following ~~Teletype message~~ to:

AIR TEL PAGE FOUR

TRADE BETWEEN UNITED KINGDOM AND THE USSR. MAXWELL INTEREST WAS IN BUYING RUSSIAN BOOKS AND POSSIBLY SELLING HIS PUBLICATIONS IN RUSSIA. [redacted] SAID HE DID EXPECT, BUT DID NOT KNOW IT TO BE A FACT, THAT BRITISH INTELLIGENCE MIGHT HAVE BEEN INTERESTED IN MAXWELL'S OBSERVATIONS CONCERNING USSR BUT DID NOT BELIEVE THIS WAS THE PRIMARY PURPOSE BEHIND SUBJECT'S TRIP. MAXWELL INDICATED HE HOPES TO RUN FOR PARLIMENT AS A MEMBER OF THE LABOR PARTY. SUBJECT WELL KNOWN TO SIR CHARLES HAMBRO, HEAD OF HAMBRO'S BANK, AND WHO [redacted] UNDERSTANDS IS AN ACQUAINTANCE OF DIRECTOR J.E. HOOVER. [redacted] AVAILABLE FOR ADDITIONAL INTERVIEWS WITH RESPECT TO SUBJECT AND CAN BE REACHED AT HIS OFFICE IN NYC IF THAT IS NECESSARY. NEW HAVEN WILL SUREP INCORPORATING RESULTS OF INSTANT INTERVIEW AND INTERVIEW WITH DR. JAMES BECKERLEY, RESULTS OF WHICH WERE FURNISHED IN NEW HAVEN TEL TO BUREAU 11/3/54.

b7C

CASPER

END

Approved: ______________________ Sent __________M Per_____

Special Agent in Charge

AIR-TEL
URGENT
SECRET

NOVEMBER 12, 1954

SAC, NEW YORK (105-7654)

IAN ROBERT MAXWELL, WAS, INTERNAL SECURITY - R AND GE. [redacted]

b1

[redacted]

[redacted] (S) THIS IS FOR YOUR INFORMATION, AND THE BUREAU DESIRES THAT YOU PROMPTLY SUBMIT A REPORT IN THIS MATTER.

HOOVER

0-1 from N.Y. 12/9/54
Report will be submitted 12/13/54 12/13/54 gjc.

9-2-95
Classified by SPIZBTTG/MK
Declassify on: OADR
105-25063

0-1 12-2-54
3

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9 NOV 15 1954

EX. 107

Tolson
Boardman
Nichols
Belmont
Harbo
Mohr
Parsons
Rosen
Tamm
Sizoo
Winterrowd
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Holloman
Gandy

MAILED 8
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COMM-FBI

NOV 15 10 16 AM '54
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FBI
MAIL ROOM

61 NOV 18 1954

NOV 15 1954

FD-(1-1o-49)

FEDERAL BUREAU OF INVESTIGATION

FORM No. 1
THIS CASE ORIGINATED AT NEW YORK

CONFIDENTIAL

FILE NO. G.I.R.-9

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
KNOXVILLE	11-10-54	11-4-54	b7c [redacted] mml

TITLE	CHARACTER OF CASE
IAN ROBERT MAXWELL, was.	INTERNAL SECURITY - R AND GE

AGENCY [illegible]
REQ. REC'D 10-2-57
REPT FORW. 10-10-57
BY [illegible]

SYNOPSIS OF FACTS:

Dr. ALVIN WEINBERG, Research Director, Oak Ridge National Laboratory, Oak Ridge, Tenn., advised he received a telephone call from a Captain MAXWELL, New York City, on Oct. 28 or 29, 1954. Subject stated he was representative of Pergammon Press, London, England, and asked WEINBERG if latter would be editor of American Edition of Journal of Nuclear Energy which was planned to be published. WEINBERG stated during conversation MAXWELL solicited no information regarding nuclear development field and did not display any particular interest in visiting Oak Ridge. WEINBERG not acquainted with MAXWELL and had never heard of subject prior to phone call. MAXWELL stated had also contacted Dr. LEE HARWORTH, Dr. WALTER ZIMM and Dr. L. R. HAFFSTED regarding publication.

DECLASSIFIED BY SP1[illegible] - RUC -
ON 9-21-95

AGENCY State, OPB, INS, AEC
REQ. REC'D
DATE FORW. 11/18/54 ind
HOW FORW. R.S.
BY J. E. [illegible]

DETAILS: AT OAK RIDGE, TENNESSEE:

Dr. ALVIN WEINBERG, Research Director, Oak Ridge National Laboratory, advised that on October 28, or 29, 1954, he received a telephone call from a man who spoke with an English accent. WEINBERG advised that this man identified himself as a Captain MAXWELL and represented himself to be a representative of the Pergammon Press, London, England. WEINBERG added that the Pergammon Press was the publisher of the Journal of Nuclear Energy, which he described as a publication European in scope. MAXWELL stated he was calling from New York.

AGENCY ONI
REQ. REC'D
DATE FORW. 11/24/57
HOW FORW. [illegible] LIAISON
BY [illegible]

SEE REVERSE SIDE FOR ADD. DISSEMINATION.

[redacted] b7c

CCACSI 11-20-57 DSS/[illegible]

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105-7 25063-98 RECORDED-91

EX-103

7 NOV 15 1954

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U. S. GOVERNMENT CONFIDENTIAL

58 NOV 22 1954 F231

WEINBERG advised that his telephone conversation with MAXWELL was to the effect that MAXWELL stated there was some planned proposals to publish an American edition of the Journal of Nuclear Energy and MAXWELL asked WEINBERG if the latter would be willing to be one of the editors of such a publication. WEINBERG advised that he would be interested but that he would be more interested in being one of the editors of the Journal as it stands at the present time. WEINBERG advised MAXWELL that he thought possibly it would be better to have the present Journal in the status of more of an international publication rather than to have an American edition and perhaps other editions of the Journal. WEINBERG stated MAXWELL mentioned that some people had opposed such a proposal. According to WEINBERG, MAXWELL did not relate that the publication would deal with any particular field of nuclear energy development and such matters were not discussed in the telephone conversation.

WEINBERG advised that MAXWELL did not attempt to ferret out or solicit any information concerning the nuclear development field. WEINBERG advised that MAXWELL made some casual remark that he would like to pay WEINBERG a visit if his time permitted but that no arrangements for a visit were discussed nor formulated. WEINBERG stated that during the conversation MAXWELL did not display any particular interest in visiting Oak Ridge and the mention of the visit was only casual.

WEINBERG advised that during the conversation MAXWELL stated that he had discussed the publication with Dr. LEE HAWORTH, Dr. WALTER ZIMM and Dr. L. R. HAFFSTED. WEINBERG advised that these persons were connected with Brookhaven Laboratory, Argonne Laboratory and with the AEC, respectively.

WEINBERG advised that he was not acquainted with MAXWELL and had never heard of the subject prior to this telephone conversation. He advised that subsequent to the subject's phone call he was engaged in a telephonic conversation with Dr. WALTER ZIMM of the Argonne Laboratory and Dr. ZIMM mentioned that MAXWELL had called him and discussed the publication.

- RUC -

KX 100-3134

ADMINISTRATIVE PAGE

Copies of this report are designated for the Chicago and Washington Field Offices inasmuch as investigation in connection with this case is being conducted in these divisions.

REFERENCES

New York teletype to Knoxville dated 10-28-54.
WFO teletype to Knoxville dated 10-29-54.
Knoxville teletype to the Bureau dated 11-4-54.

Adm Page

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 10 1954

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Harbo
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Sizoo
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

TELETYPE

G.I.R. 9

FBI CHICAGO 11-10-54 4-48 PM MLL

DIRECTOR AND SAC NEW YORK URGENT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-21-95 BY SP2

IAN ROBERT MAXWELL, WAS. IS - R AND GE. RENYTEL OCT. TWENTYEIGHT FIFTYFOUR. DR. W. H. ZINN, DIRECTOR OF ARGONNE NATIONAL LABORATORY, LEMONT, ILL., ON NOV. NINE FIFTYFOUR FURNISHED THE FOLLWOING INFO REGARDING HIS TELEPHONIC CONTACTS WITH MAXWELL. MAXWELL TELEPHONICALLY CONTACTED ZINN ON OCT. TWENTYNINE FIFTYFOUR, IDENTIFIED HIMSELF AS CAPT. IAN MAXWELL, PRES. OF PERGAMON PRESS IN LONDON, PUBLISHERS OF SCIENTIFIC BOOKS AND PUBLISHER OF THE NEW BRITISH SCIENTIFIC MAGAZINE, QUOTE JOURNAL OF NUCLEAR ENERGY. UNQUOTE MAXWELL REFERRED TO THE DISCUSSION THAT HAD TAKEN PLACE IN HARWELL, ENGLAND, IN EARLY NOV. FIFTYFOUR BETWEEN DR. ZINN AND DR. LAWRENCE R. HAFSTAD, DIRECTOR OF REACTOR DEVELOPMENT, ATOMIC ENERGY COMMISSION, WASH, DC, AND THE BRITISH SCIENTIST J. V. DUNWORTH, DIRECTOR OF REACTOR DEVELOPMENT, ATOMIC ENERGY RESEARCH ESTABLISHMENT AT HARWELL, REGARDING THE POSSIBILITY OF PERMITTING THE PARTICIPATION OF LEADING AMERICAN NUCLEAR SCIENTISTS IN CONTRIBUTING MATERIAL FOR THE MAGAZINE AND SERVING AS MEMBERS OF THE BOARD OF ADVISERS. ZINN AND HAFSTAD HAD LEARNED WHILE IN ENGLAND THAT THE

END PAGE ONE

EX-110

RECORDED-12 105-25063-99

Mr. Belmont

NOV 16 1954

[redacted] b7C

58 NOV 22 1954

QUOTE JOURNAL OF NUCLEAR ENERGY, UQNUOTE WHICH ISUED ITS FIRST VOLUME ON OCT. ONE FIFTYFOUR, WAS BACKED BY THE LEADING NUCLEAR SCIENTISTS IN ENGLAND AND WESTERN EUROPEAN COUNTRIES BUT DID NOT INCLUDE AMERICAN PARTICIPATION. ZINN AND HAFSTAD THOUGH THE PUBLICATION OF UNCLASSIFIED INFO IN THE FIELD OF NUCLEAR SCIENCE IN THE FORM OF A MAGAZINE, SUCH AS THE QUOTE JOURNAL OF NUCLEAR ENERGY, UNQUOTE WAS AN EXCELLENT IDEA, BUT SUGGESTED THAT THE EXCHANGE OF SUCH INFO SHOULD BE ON A WORLD-WIDE BASIS, AND THEY ASKED DR. DUNWORTH WHY THE US WAS BEING IGNORED. DR. DUNWORTH, WHO IS EDITOR IN CHIEF OF THE QUOTE JOURNAL OF NUCLEAR ENERGY, UNQUOTE INDICATED THAT HE AND OTHERS WERE DOUBTFUL ABOUT US RESPONSE TO PARTICIPATION. ZINN DID NOT SEE OR HEAR OF MAXWELL WHILE IN ENGLAND. WHEN MAXWELL TELEPHONICALLY CONTACTED DR. ZINN ON OCT. TWENTYNINE FIFTYFOUR, HE INDICATED THAT PERGAMON PRESS AND THE BRITISH SCIENTISTS AFFILIATED WITH THE JOURNAL HAD DISCUSSED AMERICAN PARTICIPATION IN CONTRIBUTING MATERIAL FOR THE JOURNAL AND FELT THAT THEY WERE NOW READY TO ASK LEADING AMERICAN NUCLEAR SCIENTISTS TO PARTICIPATE IN THE MAGAZINE. MAXWELL WANTED TO KNOW IF ZINN WOULD BECOME ONE OF THE EDITORS. ZINN SAID HE WOULD HAVE TO WITHHOLD HIS

ANSWER UNTIL A LATER DATE. THEREAFTER ZINN TELEPHONICALLY CONVERSED WITH SEVERAL LEADING AMERICAN NUCLEAR SCIENTISTS AND A DAY OR SO LATER WHEN ZINN RECEIVED A SECOND CALL FROM MAXWELL, WHOSE WASH-DC TELEPHONIE NO. WAS LI SIX DASH SIX SIX ONE ONE. ZINN INFORMED MAXWELL THAT AFTER DISUCSSING THE JOURNAL WITH OTHER SCIENTISTS, HE LEARNED THAT SEVERAL [redacted]

AMERICAN SCIENTISTS

THOUGHT THE MATTER WAS A GOOD IDEA,

BUT NONE WAS READY TO GIVE A DEFINITE ANSWER AT THE TIME. SHORTLY BEFORE MAXWELL RETURNED TO ENGLAND ON NOV. FOUR FIFTYFOUR, ZINN RETURNED MAXWELL-S CALL AT THE LATTERS REQUEST AT WHICH TIME MAXWELL INDICATED HE WOULD RETURN TO THE US IN ABOUT TWO WEEKS AND WOULD THEN IN ALL PRO-BABILITY MAKE ARRANGEMENTS TO PERSONALLY VISIT DR. ZINN AND FURTHER DISCUSS THE MATTER. DR. ZINN STATED THERE IS NO QUESTION ABOUT THE CALI-BER OF THE LEADING NUCLEAR SCIENTISTS IN ENGALND AND WESTERN EUROPE SUPPORTING THE JOURNAL. DR. ZINN POINTED OUT THAT SUCH A JOURNAL CONTAINING INFO OF INTEREST TO SCIENTISTS ONLY, AS CONTRASTED WITH THE AMERICAN MAGAZINE, QUOTE NUCLEONICS UNQUOTE CONTAINING SCIENTIFIC DATA FOR POPULAR APPEAL, HAS BEEN NEEDED IN THIS COUNTRY., BUT THAT THE COST OF PUBLICATION BECAUSE OF THE LACK OF ADVERTISING AND

END PGE THREEE

COR PAXX LNE 14 LST FOUR WRDS "ENGLAND AND WESTERN EUROPE"

LIMITED NUMBER OF SUBSCRIBERS, HAS BEEN PROHIBITIVE. ZINN COMMENTED THAT WITH PERGAMON PRESS, AN OFFSHOOT OF THE FAMOUS OLD GERMAN PUBLISHING HOUSE SPRINGER PRESS, WILLING TO FINANCE THE PUBLICATION OF SUCH A SCIENTIFIC MAGAZINE, SUCH AS THE QUOTE JOURNAL OF NUCLEAR ENERGY, UNQUOTE HE THINKS THAT AMERICAN PARTICIPTION IS THE SENSIBLE THING TO DO. REGARDING MAXWELL, ZINN SAID HE KNOWS NOTHING ABOUT HIM PERSONALLY. ZINN SIAD THAT BASED ON THE CALIBER OF MEN CONTACTED BY MAXWELL IN THE US AND THE TYPE OF QUESTIONS ASKED BY MAXWELL. HE KNOWS OF NO REASON TO QUESTION THE MOTIVES OF MAXWELL IN CONTACTING VARIOUS NUCLEAR SCIENTISTS IN THIS COUNTRY. ZINN SAID HE KNOWS THAT MAXWELL HAS CONTACTED DOCTORS HAFSTAD, ALVIN WEINBERG, RESESEARCH DIRECTOR AT THE OAK RIDGE NATIONAL LABORATORY, JERRY LUNTZ, EDITOR OF QUOTE NUCLEONICS UNQUOTE PUBLISHED BY MC GRAW HILL IN NYC, J. R. MENKE, PRES. OF NUCLEAR DEVELOPMENT ASSOCIATES, WHITE PLAINS, NY, AND JAMES BECKERLEY, FORMER DECLASSIFICATION OFFICER OF AEC IN WASH DC, NOW IN PRIVATE INDUCTRY, NAME OF COMPANY UNKNOWN. IT IS

PAGE FIVE

SUGGESTED THAT VERIFICATION OF MAXWELL-S ASSOCIATION WITH DR. J. V. DUNWORTH, THROUGH LIAISON IN ENGALND, BE DETERMINED AS PREVIOUSLY SUGGESTED BY NYC PRIOR TO CONDUCTING FURTHER INTERVIEWS WITH ALL INDIVIDUALS CONTACTED BY MAXWELL ON HIS RECENT TRIP TO THIS COUNTRY.

INFO CC FURNISHED WFO.

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OK FBI NYC GSM

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NOV 10 6 06 PM '51

FD-36

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FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

NEW HAVEN, CONN.

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DATE 9-21-95 BY

AIR TEL

Transmit the following ~~Teletype~~ message to: DIRECTOR, FBI (105-25063)

IAN ROBERT MAXWELL, WAS., IS - R & GE. RE NH TEL NOV 5 LAST. J. G. BECKERLEY REFERRED TO THEREIN RECEIVED A LETTER FROM SUBJ. DATED NOV. 4 LAST FROM MAXWELL HOUSE, 242 MARYLEBONE ROAD, LONDON, N.W.I. LETTER EXPRESSES HOPE "THE EXECUTIVE COMMITTEE OF THE NEW SOCIETY WILL FIND IT POSSIBLE TO GIVE APPROVAL TO THIS JOINT PROJECT". STATES HE SAW DR. DUNWORTH AND LATTER WAS DELIGHTED TO HEAR THAT BECKERLEY WOULD BECOME EDITOR IN CHIEF OF JOINT JOURNAL IF SUCH MATERIALIZED. ADVISED [redacted] OF "OUR" COMPANY WAS EN ROUTE TO U. S. ON SS UNITED STATES AND THAT LATTER WOULD BE IN TOUCH WITH BECKERLEY. SUBJ ENCLOSED A RESUME ON PROJECT. THEREIN SUBJECT STATES "LEADING PERSONALITIES CONNECTED WITH AEC AND NEW SOCIETY OF NUCLEAR ENERGY SEEM UNANIMOUSLY AGREED THAT IT WOULD BE AN EXCELLENT IDEA FOR OUR JOURNAL TO BE EXPANDED TO TAKE IN PAPERS FROM USA. THEY ALSO FEEL THAT THE JOURNAL SHOULD RESTRICT ITSELF TO PUBLISHING BASIC RESEARCH AND THEORETICAL PAPERS IN THIS FIELD AND THAT APPLIED AND ECONOMIC PAPERS BE LEFT TO NUCLEONICS INSTEAD OF STARTING A SEPARATE JOURNAL". SUBJ THEN SUGGESTS EDITORIAL BOARD AS FOLLOWS: BECKERLEY, U.S. EDITOR IN CHIEF; DRS. HAFSTED, WEINBERG, ZINN AND HAYWORTH, EDITORS. FOR EDITORIAL ADVISORY BOARD HE SUG-

b7c

RECORDED - 32 105-25063-100

JJW:rz
105-812
2 - NEW YORK (105-7654)(RM)
REGISTERED MAIL

b7c [redacted]

Mr. Belmont

6 NOV 17 1954

b7c

Approved: ______________ Sent ________ M Per [redacted]
Special Agent in Charge

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

Transmit the following Teletype message to:

GESTS DRS. COHEN, G. FAILLA, PROF. FERMI, PROF. GOUDSMIDT, AND DRS. LANE, LIDDEL, LIBBY, LUNTZ, LOUGHRIDGE, MENKE, VON NEUMAN, PLLARD (SIC), MR. W. E. SCHOUPP, AND DR. SPORN. SUBJ STATED HE LEARNED FROM JEROME LUNTZ EXECUTIVE COMMITTEEE WOULD CONSIDER PROPOSAL SOMETIME THIS MONTH. BECKERLEY WILL ADVISE OF FURTHER WORD FROM SUBJ AND ASSOCIATES. ABOVE FOR INFO.

CASPER

Approved: ______________________________
Special Agent in Charge

Sent __________ M   Per _____

S~~ECR~~ET

G. I. R. -1 4-3

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Harbo
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Sizoo
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

b2 [redacted]
AT LONDON, ENGLAND. RECEIVED VIA THE STATE DEPARTMENT.

URGENT

IAN ROBERT MAXWELL, WAS, INTERNAL SECURITY-R AND GE. REBUCABLE OCTOBER 30 LAST. [redacted]

b1

(S)

JOHN A. CIMPERMAN

RECEIVED: b2 [redacted] 11:55 AM MP

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105-25063-10

16 [redacted]

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[redacted]

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Declassify on: OADR

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b7c

cc: Mr. Belm
cc: Mr.

b2 [redacted]

(3-9-54

FEDERA BUREAU OF INV. STIGATION

CONFIDENTIAL

FORM No. 1
THIS CASE ORIGINATED AT NEW YORK

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
CHICAGO	11/17/54	11/9/54	[redacted] JRO:NCS b7C

TITLE	CHARACTER OF CASE
IAN ROBERT MAXWELL, was.	INTERNAL SECURITY - R & GE

AGENCY
REQ. REC'D 10-2-57
DATE FORW. 10-10-57
BY

SYNOPSIS OF FACTS:

Dr. W. H. ZINN, Director of the Argonne National Laboratory, Lemont, Illinois, was telephonically contacted on three occasions, during October and early November, 1954, by subject identifying himself as Captain IAN MAXWELL, President of Pergamon Press in London, England. MAXWELL asked Dr. ZINN if he would become one of the editors of "Journal of Nuclear Energy," published by Pergamon Press and backed by leading nuclear scientists in England and Western Europe. Dr. ZINN while in England in early 9/54 had suggested to Dr. J. V. DUNWORTH, editor of the "Journal of Nuclear Energy," that leading American nuclear scientists be asked to participate in contributing material for the magazine. ZINN, after telephonically contacting other nuclear scientists in this country, advised MAXWELL that he and other scientists thought American participation was a good idea, but none was prepared to give definite answers at this time. Shortly before MAXWELL returned to England on 11/4/54, he informed ZINN that upon his return to the United States in about two weeks, he would probably make arrangements to personally discuss the matter with ZINN. While Dr. ZINN is not acquainted personally with MAXWELL, he knows of no reason to question MAXWELL's motives in contacting various nuclear scientists in this country.

DECLASSIFIED BY
ON 9-21-95

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- RUC -

G. I. R.

AGENCY
REQ. REC'D
DATE FORW. 11/4/57
HOW FORW.
BY

AGENCY
REQ. REC'D 11/19/57
REP'T 11/27/57

AGENCY A.E.C.
REQ. REC'D
DATE FORW. 11/24/54
HOW FORW.
BY [redacted] b7C

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9 NOV 19 1954

EX-128

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58 NOV 26 1954

CG 105-1899

DETAILS:

On November 9, 1954, Dr. W. H. ZINN, Director of the Argonne National Laboratory, Lemont, Illinois, an installation of the Atomic Energy Commission, furnished the following information regarding his telephonic contacts with MAXWELL:

MAXWELL telephonically contacted ZINN on October 29, 1954, identified himself as Captain IAN MAXWELL, President of Pergamon Press in London, publishers of scientific books and publisher of the new British scientific magazine, "Journal of Nuclear Energy." MAXWELL referred to the discussion that had taken place in Harwell, England, in early September, 1954, between Dr. ZINN and Dr. LAWRENCE R. HAFSTAD, Director of Reactor Development, Atomic Energy Commission, Washington, D.C., and the British scientist, J. V. DUNWORTH, Director of Reactor Development, Atomic Energy Research Establishment at Harwell, regarding the possibility of permitting the participation of leading American nuclear scientists in contributing material for the magazine and serving as members of the Board of Advisers.

ZINN and HAFSTAD had learned while in England that the "Journal of Nuclear Energy," which issued its first volume on October 1, 1954, was backed by the leading nuclear scientists in England and Western European countries but did not include American participation. ZINN and HAFSTAD thought the publication of unclassified information in the field of nuclear science in the form of a magazine, such as the "Journal of Nuclear Energy," was an excellent idea, but suggested that the exchange of such information should be on a world-wide basis, and they asked Dr. DUNWORTH/why the United States was being ignored. Dr. DUNWORTH, who is editor in chief of the "Journal of Nuclear Energy," indicated that he and others were doubtful about United States response to participation.

ZINN did not see or hear of MAXWELL while in England. When MAXWELL telephonically contacted Dr. ZINN on October 29, 1954, he indicated that Pergamon Press and the British scientists affiliated with the Journal had discussed American participation in contributing material for

the Journal and felt that they were now ready to ask leading American nuclear scientists to participate in the magazine. MAXWELL wanted to know if ZINN would become one of the editors. ZINN said he would have to withhold his answer until a later date.

Thereafter ZINN telephonically conversed with several leading American nuclear scientists and a day or so later when ZINN received a second call from MAXWELL, whose Washington, D.C. telephone number was LI 6-6611, ZINN informed MAXWELL that after discussing the Journal with other scientists, he learned that several American scientists thought the matter was a good idea, but none was ready to give a definite answer at the time.

Shortly before MAXWELL returned to England on November 4, 1954, ZINN returned MAXWELL's call at the latter's request at which time MAXWELL indicated he would return to the United States in about two weeks and would then in all probability make arrangements to personally visit Dr. ZINN and further discuss the matter.

Dr. ZINN stated there is no question about the caliber of the leading nuclear scientists in England and Western Europe supporting the Journal. Dr. ZINN pointed out that such a journal containing information of interest to scientists only, as contrasted with the American magazine, "Nucleonics," containing scientific data for popular appeal, has been needed in this country, but that the cost of publication, because of the lack of advertising and limited number of subscribers, has been prohibitive. ZINN commented that with Pergamon Press, an offshoot of the famous old German publishing house, Springer Press, willing to finance the publication of such a scientific magazine, such as the "Journal of Nuclear Energy," he thinks that American participation is the sensible thing to do.

Regarding MAXWELL, ZINN said he knows nothing about him personally. ZINN said that based on the caliber of men contacted by MAXWELL in the United States and the type of questions asked by MAXWELL, he knows of no reason to question the motives of MAXWELL in contacting various nuclear scientists in this country.

ZINN said he knows that MAXWELL has contacted doctors HAFSTAD, ALVIN WEINBERG, Research Director at the Oak Ridge National Laboratory, JERRY LUNTZ, Editor of "Nucleonics," published by McGraw Hill in New York City, J. R. MENKE, President of Nuclear Development Associates, White Plains, New York, and JAMES BECKERLEY, former declassification officer of the Atomic Energy Commission in Washington, D.C., now in private industry, name of company unknown.

Dr. ZINN mentioned that he has in his possession at home a copy of the Volume 1, number 1, issue of the "Journal of Nuclear Energy." The first issue was published on October 1, 1954, and is available for examination and review if desired.

- RUC -

CG 105-1899

ADMINISTRATIVE PAGE

REFERENCES

New York teletype dated 10/28/54.
Knoxville teletype to Bureau dated 11/4/54.
Chicago teletype to Bureau and New York City dated 11/10/54.

Adm Page

107

FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

55210

Form No. 1
THIS CASE ORIGINATED AT NEW YORK

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
NEW HAVEN, CONN.	12/10/54	10/30;11/1,2,3,4,15,22/54	[redacted] job

TITLE	CHARACTER OF CASE
IAN ROBERT MAXWELL, was.	INTERNAL SECURITY - R & GE

AGENCY IW NACA
REQ. REC'D 10-2-57
REP'T FORW. 10-10-57
BY

SYNOPSIS OF FACTS:

Dr. JAMES GWAVAS BECKERLEY advised that Subject approached him 10/28/54 with a proposal that proposed journal of newly organized American Nuclear Society, for which venture BECKERLEY designated Editor Pro-Tem, be published by Pergamon Press, [redacted] Resume of Subject's proposition set forth. [redacted] Hambrose Bank, Ltd., London, furnished personal history and business connections of the Subject as known to him. Subject's business ventures in U.S. include Langer, Maxwell and Springer, British Book Center and Pergamon Press, all engaged in publishing field in which Subject has been successful in England but unsuccessful to date in the United States. Advised Subject visited Moscow with a group of British businessmen in 1953 but "assumes" Subject is anti-Communist. Understands Subject can not visit his native Czechoslovakia because of hostility to present Czechoslovakian Government. [redacted] advised Subject had a management contract with [redacted] Subject broke contract and [redacted] advises [redacted] and MAXWELL have parted company. [redacted] advised no information that Subject engaged in intelligence work in or out of United States.

SEE REVERSE SIDE FOR ADD. DISSEMINATION.

AGENCY A.E.C. State, INS, RAB
REQ. REC'D
DATE FORW. 12/9/54
HOW FORW.
BY [redacted]

DECLASSIFIED BY
ON 9-21-95

- P -

DETAILS: AT RIDGEFIELD, CONNECTICUT

Dr. JAMES GWAVAS BECKERLEY was interviewed on November 3, 1954. Dr. BECKERLEY is associated as a Physicist with the Schlumberger Well Surveying Corporation, Ridgefield, Conn. Until August, 1954 he was associated with the Atomic Energy Commission as Director of ...ication

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DEC 13 1954

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CONFIDENTIAL

Dr. BECKERLEY advised that one IAN MAXWELL had attempted to contact him telephonically at his office, Ridgefield, Connecticut, During the preceding week. Dr. BECKERLEY advised that he was, during that week, engaged in moving his household furnishings from Upper Marlboro, Maryland to Ridgefield. The caller was referred to BECKERLEY's residence in Maryland.

On October 28, 1954 MAXWELL called BECKERLEY at the latter address and arrangement was made to meet in Washington, D.C. Dr. BECKERLEY advised that he met with IAN MAXWELL on October 28, 1954 at the Congressional Hotel in Washington.

Dr. BECKERLEY advised that MAXWELL approached him as a member and Editor Pro-Tem of a new organization called the American Nuclear Society. He stated that the American Nuclear Society was formed on October 11, 1954 as a professional society and the formation of such was fully reported together with the officers in the New York Times of October 12, 1954. Dr. BECKERLEY therefore assumed that MAXWELL got his name from the Times story which identified Dr. BECKERLEY as the Editor Pro-Tem of the organization's proposed journal.

Dr. BECKERLEY advised that his conversation with MAXWELL dealt solely with a proposal advanced by MAXWELL that Pergamon Press handle the proposed publication of the American Nuclear Society. He stated that Pergamon Press now publishes a journal on European nuclear energy work and MAXWELL proposed a joint journal or if it was deemed more desirable a separate journal. MAXWELL indicated that he had held discussions on the same subject with A.M. WEINBERG, URNER LIDDELL and JERRY LUNTZ, all of whom are interested in the American Nuclear Society. MAXWELL indicated that he had an appointment with LUNTZ on October 29, 1954 and that he was to return to England on October 30, 1954. CONN. ENG.

Dr. BECKERLEY advised MAXWELL that he was interested in the possibilities but it was too early to make a commitment. He indicated that he would bring the matter up for discussion at the next meeting of the Board of Directors of the American Nuclear Society.

CONN.

Dr. BECKERLEY advised that he subsequently discussed MAXWELL's proposal with J.H. LUNTZ and the latter advised him that he had talked with MAXWELL on October 29, 1954. Dr. BECKERLEY said that he and LUNTZ both felt it was a matter which should be explored very carefully and agreed that MAXWELL appeared to be a "promoter".

105-25063-103

Dr. BECKERLEY also recalled that MAXWELL said he saw Dr. HAWORTH, Director of the Brookhaven National Laboratories.

Dr. BECKERLEY advised that he had heard of MAXWELL previously in connection with Pergamon Press. He could not recall the source but stated he heard that MAXWELL was somewhat "suspect". BECKERLEY advised he never previously met MAXWELL.

Dr. BECKERLEY, under date of November 12, 1954 advised that he had received a letter from MAXWELL, a copy of which Dr. BECKERLEY made available to this office. This is set forth below:

"CAPT. I.R. MAXWELL, M.C. MAXWELL HOUSE

Telephone: 242 Marylebone Road,
Ambassador 3421

London, N.W.1.

IRM/SS 4th November, 1954

Dr. James G. Beckerley,
Schlumberger Corporation,
Ridgefield, Connecticut,
U.S.A.

"Dear Dr. Beckerley,

"It was so kind of you to spare time for me in Washington during your house-moving.

"I very much hope that the Executive Committee of the New Society will find it possible at their meeting to give its approval to this joint project.

"Since my return I have spoken to Dr. Dunworth, who wishes to be remembered to you, and when told by me that, if this materializes, you would be taking up the appointment of Editor-in-Chief of this joint Journal, I can but say that he was delighted to hear of it.

"I enclose herewith a brief resume on the project resulting from my various discussions during my recent visit to Washington and to New York. The official proposals are being sent by me to Jerome Luntz, as he requested.

"Dr. Paul Rosbaud, who is a Director and the Scientific Editor of our Company, will no: doubt be in touch with you. He is at present on his way to America on the S.S. United States.

"With very best regards,

Yours sincerely,

/s/ Maxwell

I.R. Maxwell"

In addition MAXWELL attached another letter also addressed to Dr. BECKERLEY, a copy of which the latter made available and which is set forth herewith:

"P E R G A M O N P R E S S I N C.

122, East 55th Street - New York 22, N.Y.

TELEPHONE: PLAZA 3-8580 CABLEGRAMS: LEXICOM NEW YORK

IRM/JMS 4th November, 1954.

"Dear Dr. Beckerley

"Thank you so much for giving me of your time, advice and help in connection with the Journal of Nuclear Energy.

"You may perhaps be interested in reading this report.

"I am happy to say that the leading personalities connected with A.E.C. and with the new American Society of Nuclear Energy (who are interested in this project) seem to be unanimously agreed that it would be an excellent idea for our Journal to be expanded to take in papers from the U.S.A. They also feel that the Journal should, in principle, restrict itself to publishing basic research and theoretical papers in this field and that applied and economic papers be left to Nucleonics, instead of starting a separate journal.

"This to be achieved by enlarging the present Editorial and Editorial Advisory Board to include the following:-

"Dr. James G. Beckerley as U.S. Editor in chief with perhaps Dr. Hagsted, Dr. Weinberg, Dr. Zinn and Dr. Hayworth as Editors and an Editorial Advisory Board to which we would like to nominate Dr. Cohen, Dr. G. Failla, Prof. Fermi, Prof. Goudsmidt, Dr. James Lane, Dr. Liddel, Dr. Libby, Dr. Luntz, Dr. Loughridge, Dr. John R. Menke, Dr. Von Neuman, Dr. W. Pillard, Mr.W.E. Schoupp, and Dr. Sporn.

"In any case these are but our suggestions; officially in our proposals to the Society the matter of contents, appointment of Editors and the Editorial Advisory Board would be exclusively left to the new Society.

"I understand from Jerome Luntz that our offer in this matter will be discussed, and perhaps decided upon, at an Executive Committee Meeting of the American Society of Nuclear Energy, to be held sometime this month in New York. Should our offer be approved then the Journal would immediately go over to monthly publication (instead of quarterly as at present), and the American Editors could immediately send papers to our New York Office for publication in the January 1st, 1955, issue.

"Thank you again for your kind interest in this matter.

Yours sincerely,

/s/ Maxwell

I.R. Maxwell"

<u>AT GREENWICH, CONNECTICUT</u>

b7c

[redacted] who advised that he is associated with Hambros Bank, Limited, 149 Broadway, New York, New York, was interviewed at his residence on Intervale Place, Greenwich, on November 4, 1954. [redacted] advised that he was well acquainted, but not intimately so, with IAN MAXWELL. He advised that much of the following was hearsay, but came from sources [redacted] considered reliable:

MAXWELL was born in Ruthenia, from which he emigrated to Hungary prior to World War II. In Hungary he landed in prison and this may have had something to do with "anti-Communist activities". Shortly before World War II he "gravitated" to England, where he joined the British Army. He was awarded the Military Cross and rose to the rank of Captain, an unusually high rank for one of foreign origin who had recently arrived in England.

MAXWELL is reputed to be a brilliant linguist. He allegedly was parachuted into an area near Hamburg, Germany during the latter stages of World War II, and is alleged to have persuaded the Germans to limit their resistance in that area.

MAXWELL makes his home in London, is married to a French woman, and has five or six children. This is reputedly a happy marriage, and [redacted] believes MAXWELL devotes himself so completely to business that other women do not figure seriously in his affairs.

b7c

MAXWELL has been very successful by British standards business-wise. He has come to own a number of companies in England, including Simpkin Marshall, one of the largest wholesale booksellers in the world, and a number of other companies mainly engaged in publishing and distributing scientific books, in which field German books play a large part. Another of his firms is Lange, Maxwell and Springer, which company is the distributing agent for Springer-Heidelburg (Germany), publisher of scientific texts.

[redacted]dvised that Lange, Maxwell and Springer, Inc. has an establishment on East 55th Street, New York, as does the British Book Center. They are located in the same building. [redacted]s on the Board of Directors of these firms and he stated they are owned outright by Maxwell. The former firm serves as a U.S. outlet for scientific books, and the British Book Center distributes books published in England and arranges for printing British books. It carries on a retail and wholesale.

The only other U.S. firm controlled by the Subject insofar as [redacted] is aware, is the Pergamon Press. [redacted] said the headquarters of the company are currently located in the office of Lord and Lord, attorneys, in the Cunard Building, New York City. Its affairs are being handled by [redacted] who is associated with that firm. [redacted]aid he understood that MAXWELL has hopes for activating the firm in connection with a journal for nuclear research, the details of which he did not know.

[redacted] said none of the Subject's companies in the United States are financially successful up to now. One [redacted] was in charge of Lange, Maxwell and Springer's New York Company. He is a German Swiss and an American citizen, who has been in the book business all his life. [redacted]was scheduled to leave the company on November 15, 1954 to go into [redacted]nother firm. One [redacted], an American citizen who spent some years in England, is in charge of The British Book Center in New York.

b7c

[redacted] was asked whether he ever heard of [redacted] as an associate of MAXWELL. He believed this person is now going under the name of [redacted] advised [redacted] was [redacted]. Largely as a result of the bank's influence, MAXWELL was put in charge of [redacted] affairs under a contract agreement between them. Four hundred thousand pounds of [redacted] funds were thereupon invested in Simpkin Marshall.

MAXWELL spent about 18 months attempting to reorganize [redacted] affairs. Among these affairs was a tremendously large supply of pre-fabricated houses which [redacted] had brough in Hungary or in Austria. He understood [redacted] had bought up the industry's entire output. When they arrived in England nobody bought them. [redacted] understood that MAXWELL was making some attempt to unload these houses in the United States, and thought it was "down South" near an atomic energy plant. He had no factual information on this, however. [redacted] said he heard there were "great barter deals" going on during this period when MAXWELL was attempting to reorganize [redacted] investments, the details of which he did not know.

While handling [redacted] affairs, MAXWELL got into some difficulty with British Export Control, as a result of which MAXWELL cancelled his contract with [redacted] and the latter threatened a law suit. [redacted] said MAXWELL and [redacted] have parted company but [redacted] still has his four hundred thousand pounds invested in Simpkin Marshall and is an officer of the company.

[redacted] stated that MAXWELL, when in the United States, has stayed at the Savoy Plaza and at the Hampshire House in New York City. A close friend of MAXWELL's has an apartment at the latter hotel which MAXWELL has used. [redacted] believed this friend to be President of a firm known as the American Paper Company, but didn't know his name.

[redacted] said Hambros Bank financed MAXWELL in his early ventures in the publishing field shortly after the end of World War II. During the war in Germany, MAXWELL had become acquainted with Herr Springer who was the head of a prominent publishing firm in that country, and with Springer's permission he brought out of Germany a valuable set of books which he was able to pledge to Hambros as collateral. This enabled him to

get his start in the publishing field. MAXWELL has continued his banking relations with Hambros up to the present time, andhe is regarded by that bank as a business man of integrity, although inclined to some wildness. [redacted] said his ideas outrun his financial resources at times. He is well thought of by his employees in his British firms and by the people at Hambros bank, including Sir CHARLES HAMBROS, head of the bank.

b7C

[redacted] said the Subject banks in the United States with New York Trust Company, 100 Broadway, New York City.

[redacted] referred to Baron VAN DEN HEUVEL of the Encyclopedia Brittanica as a close associate of the Subject in England.

With respect to the Subject's political tendencies and his alleged use in intelligence work, [redacted] had the following to say:

He assumed that MAXWELL is not the Subject's true name; that it was adopted by him after his arrival in England, and that he has used it consistently since that time. He assumed that MAXWELL is not on good terms with the Communist Government in his native Czechoslovakia because some time ago he made plans to go to Prague on busimss and Hambros Bank persuaded him that such would be risky, that he might have trouble getting out of the country. His secretary went in his stead.

Lastyear (1953) MAXWELL went to Moscow with a group of British businessmen, presumably at Soviet invitation. MAXWELL speaks Russian. The mission, insofar as [redacted] knows, involved trade between the United Kingdom and the USSR. MAXWELL's interest was to buy Russian publications, and possibly to sell his British books in Russia.

[redacted] said he might assume that British intelligence would have discussed this trip to Moscow with him, but has no information that the trip was undertaken as an intelligence mission. He said he might also assume that the Subject because of his linguistic ability might have been used on intelligence missions by the British during World War II, and that such is indicated by his having been parachuted behind the lines as referred to above. But he has had no specific information to this effect either from the Subject or others.

[redacted] has had no political discussion of any kind with the Subject, but assumes he is anti-Communist because of the Czechoslovakian incident referred to above. MAXWELL has indicated to him that he hopes to "stand for" Parliament "on the labor party ticket".

NH 105-812

ADMINISTRATIVE PAGE

LEADS:

NEW HAVEN DIVISION

AT WESTON, CONNECTICUT

b7c Will reinterview [redacted] in accordance with Bureau instructions.

REFERENCE:

WFO teletype dated 10/29/54.

New Haven teletype dated 11/3/54.

New Haven Airtel dated 11/5/54.

Adm Page

103

SECRET

W. A. Branigan

A. J. Norstrom

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

November 30, 1954

55211

b7c [redacted] FOREIGN ASSETS CONTROL

9-21-95 Classified by SP12BTJ6cm
Declassify on: OADR

Mr. Matthew J. Marks, Chief of Enforcement, Foreign Assets Control, Treasury Department, Washington, D. C., telephonically advised the writer on November 29, 1954, that an Agent from WFO had recently made inquiry at his office concerning Captain Ian Robert Maxwell and [redacted] British citizens and former partners, who [redacted] (S)

b1

Mr. Marks said his Agency is preparing to file a criminal reference report charging that [redacted] New York City, New York affiliate, Watford Chemical Company, New York City, was in violation of Foreign Assets Control regulations in importing Chinese products for sale. About one month ago, Maxwell advised FAC that he was no longer affiliated with [redacted] and guardedly offered certain documentary material for use of the prosecution, claiming that he wanted to be in the good graces of the United States Government. He made an appointment for a later interview but failed to appear.

b7c

Mr. Marks wanted to know if we had any information bearing on Maxwell's reliability. I called him back at 3:30 P.M., 11-29-54, and advised him that we could not comment in that connection but briefly informed him of Maxwell's background as contained in a New York report dated 5-13-54 concerning Maxwell which we disseminated to a number of agencies not including FAC. (105-25063-40)

Mr. Marks said he would appreciate receiving any future report on Maxwell that would be pertinent to his case.

ACTION:

It is recommended that this matter be brought to the attention of Supervisor [redacted] who is handling the Maxwell investigation, for appropriate future handling. b7c

100-371423-2 ORIGINAL FILED IN

105-25063- 60 NOT RECORDED 176 DEC 8 1954

100-371423
100-371423 105-25063
cc - 1 - 105-26164 26164

Tickler - Mr. Norstrom, Mr. Branigan
Mr. [redacted] b7c

SECRET

FD-36

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Harbo
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Sizoo
Mr. Winterrowd
Tele. Room
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

Air-Tel

12/3/54, NY

Transmit the following Teletype message to: BUREAU

IAN ROBERT MAXWELL, WAS. ESP-R & GE. RENYTEL TO BUREAU, 10/28/54. A COMPREHENSIVE REPORT COVERING SUBJECT'S ACTIVITIES WHILE IN THE US 10/23 THROUGH 30/54 IS BEING PREPARED BY THE NYO. NEWARK IS REQUESTED TO FURNISH THE IDENTITY OF THE AGENT WHO INTERVIEWED DR. JOHN VON NEUMANN AS REPORTED IN NEWARK TEL TO BUREAU, 11/2/54. WFO IS REQUESTED TO FURNISH FULL IDENTITY OF CONTACT AT CONGRESSIONAL HOTEL AND CONTACT AT VISA SECTION, US DEPT. OF STATE, AND IDENTITY OF AGENT WHO OBTAINED INFO. WFO FURNISH IDENTITY OF AGENT CONDUCTING INTERVIEWS WITH VARIOUS AEC OFFICIALS. SUAIR-TEL BY 12/7/54.

KELLY

Mr. Belmont

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/2/91 BY SP2BDG/cm

3 - BUREAU (105-25063)(REGULAR)
1 - NEWARK (REGULAR)
1 - WASHINGTON FIELD (65-6698)

RECORDED - 106

105-25063-104

20 DEC 4 1954

b7C [redacted]

ESP SEC.

HDC:PMF (#6)
105-7654

58 DEC 10 1954

cc-Branigan

Approved JJK-[illegible] Sent ____ M Per ____
Special Agent in Charge

Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Sizoo
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

FBI WASH FIELD 12/8/54

DIRECTOR (105-25063) AND SAC NEW YORK (105-7654)

IAN ROBERT MAXWELL, WAS., IS-R AND CE. RE NY AIRTEL TO BUREAU DECEMBER THREE LAST. A REPORT IS AT THE PRESENT TIME BEING PREPARED ON REPLIMAT AT THE MECHANICAL SECTION OF THE BUREAU. THIS REPORT OF WFO WILL FURNISH THE NECESSARY DATA AS REQUESTED IN REFERENCED AIRTEL.

LAUGHLIN

55209

JCM:af
105-6340

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Mr. Belmont

RECORDED - 84

105-25063-105

EX - 117

16 DEC 9 1954

[redacted] b7C

BRANIGAN

13 1954

MAILED
DEC 7 1954
NAME CHECK

CONFIDENTIAL

December 3, 1954

IAN ROBERT MAXWELL Summary 60490
Born: June 10, 1923
Selo Slatina, Czechoslovakia

[redacted] (C)

b1

You are referred to FBI investigative reports furnished your agency in the case entitled "Ian Robert Maxwell, with aliases; Internal Security - R and GE" concerning the subject of your name check request. This information was furnished your agency on November 18, 1954. (105-25063 - 98)

It is requested that the Headquarters of the Federal Bureau of Investigation, Washington, D. C., be advised in the event the above individual is given permission to enter the United States.

The foregoing information is furnished to you as the result of your request for an FBI file check and is not to be construed as a clearance or a nonclearance of the individual involved. This information is furnished for your use and should not be disseminated outside of your agency.

Classified by
Declassify on: OADR

Orig. to: State
RR: 11-19-54 (Req. rec'd)
J.J.Shay:jak
(4)

RECORDED-91
INDEXED-91
105-25063-106

Note: [redacted] (C)

b1

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Tolson
Boardman
Nichols
Belmont
Harbo
Mohr
Parsons
Rosen
Tamm
Sizoo
Winterrowd
Tele. Room
Holloman
Gandy

53 DEC 15 1954

[redacted]

b7C

CONFIDENTIAL DEC 13 2 08 PM

OPCA-20 (12-3-96)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552		Section 552a
☐ (b)(1)	☐ (b)(7)(A)	☐ (d)(5)
☐ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
☐ (b)(3)	☐ (b)(7)(C)	☐ (k)(1)
______	☐ (b)(7)(D)	☐ (k)(2)
______	☐ (b)(7)(E)	☐ (k)(3)
______	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

☒ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

_____ Pages were not considered for release as they are duplicative of ______

_____ Page(s) withheld for the following reason(s): ______

☒ The following number is to be used for reference regarding these pages:
105-25063-107

XXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this page X
XXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FD-205

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (File 105-25063) DATE: 12/10/54.

FROM : SAC, NEW YORK (File 105-7654)

SUBJECT: IAN ROBERT MAXWELL, WAS
ESPIONAGE - R + GE.

This case will be delinquent.

Date of Bureau deadline: O-I for 12/13/54 (REF. W.F.O. AIRTEL 12/8/54.)

Reason for the delinquency: COMPREHENSIVE REPORT HAS BEEN PREPARED AND DICTATED. LOGICAL SEQUENCE OF REPORT DEPENDS ON DOCUMENTATION OF SOURCES + IDENTITY OF AGENTS CONDUCTING INTERVIEW OF AEC OFFICIALS BY W.F.O.

Date the report or necessary communication will reach the Bureau: IMMEDIATELY UPON RECEIPT OF REQUIRED INFO FROM W.F.O. + WILL REACH BUREAU BY 12/17/54. REPORT WILL BE SUBMITTED

AEC zone designation, e.g., OR, CH, etc.:
(This applies only to 116 cases.)

105-25063

NOT RECORDED
10 DEC 14 1954

[redacted]

b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-21-95 BY SP1

71 DEC 15 1954

ESP

NUMEROUS REFERE[illegible] 4-22a

SEARCH SLIP

Subj: Maxwell, Dan Robert

NOV 29 1954

Supervisor ______ Room ______

R# 336 Date 11/29 Searcher Initial LG9

FILE NUMBER	SERIAL
Ncl from 1951	11-53
	on Local
105-25763-	11-12-54
100-37656-	15
105-26164- 19, 18, 16 pa 23	
6, 7, 9, 11, 12, 14, 15, 16, 17, 18	
21, 22, 23, 24, 25, 20	
19, 8	
Robert	
[redacted]	2
65-58841-	599-21
14108	11-11
100-412910-	1 & 27

b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-21-95 BY SP12 [illegible]

FD-?? (1-10-49)

FEDERAL BUREAU OF INVESTIGATION

SECRET

FORM NO. 1
THIS CASE ORIGINATED AT NEW YORK

FILE NO.

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
WASHINGTON, D. C.	DEC 13 1954	10/26-29;11/9,10, 15,16,17/54	[redacted] b7c air

TITLE	CHARACTER OF CASE
IAN ROBERT MAXWELL, was.	INTERNAL SECURITY - R & GE

AGENCY [illegible]
REQ. REC'D 10-2-57
DATE FORW. 10-10-57
HOW FORW. [illegible]
BY [illegible] Via FBI Courier

SEE REVERSE SIDE FOR ADD. DISSEMINATION.

SYNOPSIS OF FACTS:

Subject registered at Congressional Hotel, Washington, D. C., 10/24/54. He gave an address of Savoy Hotel, London. Subject on 10/25/54, contacted Dr. CHARLES D. LUKE, ULYSSES M. STAEBLER and Dr. ALBERTO F. THOMPSON, all AEC. Subject indicated he was connected with Pergamon Press, London, England, which has just published the first volume of "Journal of Nuclear Energy". Subject wanted to get American scientists to serve on the editorial board of an American edition of this journal. Subject also contacted Dr. LAWRENCE R. HAFSTAD, AEC. Subject requested Dr. THOMPSON and Dr. HAFSTAD to serve as editors on the "Journal of Nuclear Energy". Subject, on 10/25/54, paid a visit to the Visa Office, Department of State, attempting to get a re-entry permit. No record of subject contacting INS, Washington, D. C. Subject, on 10/28/54, contacted officials of the Department of Commerce and represented himself as a former employee of Watford Chemical Company, Ltd., London, and stated he wished to assist the Commerce Department in their case concerning the Watford firm. Information concerning Watford Chemical Company, Ltd., and [redacted] b7c set out. Subject departed Washington, D. C., by American Airlines at 8:45 p.m. 10/28/54, en route to New York City.

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Classified by [illegible] 9-21-95
Declassify on: OADR

AGENCY Photo One
REQ. REC'D
DATE FORW. 11/4/57
HOW FORW. [illegible]
BY [illegible]

AGENCY Photo [illegible]
REQ. REC'D 11/19/57
REP. F 11/25/57 RUC
BY [illegible]

AGENCY [illegible] USI DIST OFF 4
REQ. REC'D 12-2-57
DATE FORW. 12-[illegible]
BY [illegible]

AGENCY RAB INS State [illegible] Foreign Commerce
REQ. REC'D AEC [illegible]
DATE FORW. 12/20/57
HOW FORW. [illegible]
BY [redacted] b7c

SEE REVERSE SIDE FOR ADD. DISSEMINATION.

CC ACSI 11-20-57 [illegible]

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
		ENCLOSURE 105-25063-108	SE 16
			RECORDED-42
		DEC 13 1954	INDEXED-42 EX-109

COPIES OF THIS REPORT
7-Bureau (105-25063) (1-105-26164)
4-New York (105-7654)(RM)(Encl 1) (1-65-16557)

FILE

WFO 105-6340

DETAILS: AT WASHINGTON, D. C.:

b2 b7D

[redacted] of known reliability, advised the subject arrived in New York City, New York on October 23, 1954. He was travelling on a British Passport and his Visa was valid until October 31, 1954. According to [redacted] the subject was en route to Washington, D. C., for the purpose of petitioning the Department of State to get an extension of his Visa which was to expire October 31, 1954.

b1

[redacted] (S)

b2 b7D

[redacted] of unknown reliability, advised on October 26, 1954, the subject registered at the Congressional Hotel, 300 New Jersey Avenue, S. E., Washington, D. C., at 2:03 p.m. 10/24/54. [redacted] stated the subject, while residing at the Congressional Hotel had all of his meals in his room and mostly kept to himself while staying at the hotel. He gave an address of Savoy Hotel, London.

[redacted] further advised that the subject checked out of the Congressional Hotel on October 28, 1954, and according to [redacted] the subject had reservetions for the night of October 28, 1954, West Bury Hotel, Madison and 69th Street, New York City.

[redacted] advised the subject, while at the Congressional Hotel, made or attempted to make the following long distance telephone calls and where indicated, the subject spoke to the listed individuals. [redacted] in this connection, advised he was not sure if some of the telephone numbers called were the correct numbers or the names subject spoke to, accordingly, in such instances, the numbers and names should be considered phonetic.

Date	Telephone Number and person talked to
10/24/54	AL 6-5695 (believed to be New York City)
10/25/54	To Trenton, New Jersey, #1-4400
"	CO 7-5920, New York City and spoke to a Mr. SPORN

SECRET

WFO 105-6340

Date	Telephone Number and person talked to
10/26/54	Princeton, New Jersey 1-4406 and spoke to Dr. Von NEUMANN
10/26/54	Greenwich, Connecticut, 8-6880
"	London, England (no information this call was completed)
10/27/54	To one [redacted] New York City (no number was available)
"	Circle 7-5900, New York City, spoke to a Mr. SPORN.
"	AX 7-0514, New York City, spoke to Mr. LUNTZ
10/28/54	Subject contacted Dr. ZINN, Lamont, Illinois (this call went through Atomic Energy Commission switchboard)
"	To Mr. MENKE, 80 Grand Street, White Plains, New York (no telephone number available).
"	Plaza 3-8580, New York City
"	LY 8-2217, Altadena City, talked to [redacted]

b7C

b2 b7D

[redacted] of known reliability, advised on October 29, 1954, the call to telephone number LY 8-2217 may have been to Altadena, California, telephone number SY 8-2217.

Date	Telephone Number and person talked to
10/28/54	TE 9-3370, Cambridge. [redacted] advised on October 29, 1954, this call may have been to Cambridge, Pennsylvania.
"	OV 5-4000, New York City, talked to [redacted]
"	LO 4-7000, New York City, talked to HANSFIELD
"	Ridgefield, Connecticut, [redacted] talked to [redacted]

[redacted] also advised that the subject, between October 24, 1954, and October 28, 1954, made the following local telephone calls. (The subscribers to these numbers are set out as reflected in the Washington Metropolitan Area Telephone Directory).

Date	Telephone Number
10/25/54	NA 8-3120, United States Capitol
"	ST 3-8000, Atomic Energy Commission
"	HO 2-1340, British Embassy
10/27/54	LI 5-6700, Department of Defense
"	RE 7-5600, Extension 2150, Department of State
"	EX 3-3300, Bureau of the Budget
"	ST 3-0400, Congressional Library (this number may be ST #-6400, Foreign Operations Administration).

SECRET

WFO 105-6340

DATE	Telephone Number and person talked to
10/28/54	ST 3-9200, Extension 8108, Department of Commerce.
"	RE 7-5600, Extension 2150, Department of State.
"	ST 3-8000, Atomic Energy Commission
"	EX 3-2345, American Airlines
"	NA 8-4420, Willard Hotel

b2 b7D

[redacted] advised in addition to the above telephone calls, the subject, on October 26, 1953, received a telephone call from Dr. LIBBY, AEC, and on October 28, 1954, a call from British Book Center, New York City. The subject, on October 27, 1954, tried to reach Dr. LIBBY, Dr. WEINBERG, and Dr. HARWORTH, all of the AEC.

b7C

[redacted], Receptionist, Atomic Energy Commission, advised on October 26, 1954, that on October 25, 1954, the subject visited Dr. A. F. THOMPSON, ULYSSES M. STAEBLER and CHARLES D. LUKE, at the AEC Headquarters, Washington, D. C.

CHARLES D. LUKE, Director, Office of Classification, AEC, was interviewed on October 29, 1954. Mr. LUKE advised in October, 1954, he was a delegate from the AEC to the Seventh Declassification Conference held in Harwell, England and while attending this Conference, he met the subject. Mr. LUKE advised the subject was connected with Pergamon Press, Ltd., London, England, and he was introduced to the subject by a [redacted] who was also connected with Pergamon Press, Ltd., and who is [redacted] an associate of Mr. LUKE at Syracuse University.

Mr. LUKE advised at the time of the above meeting, the subject told him his firm had just published the first volume of "Journal of Nuclear Energy", which was an unclassified journal and that he was interested in talking to American scientists concerning the journal.

Mr. LUKE stated that on October 24, 1954, he received a telephone call from the subject who told him he had arrived in Washington, D. C. this date and he requested Mr. LUKE and his wife to have dinner with him. Mr. LUKE stated he and his wife did dine with the subject that evening.

Mr. LUKE related he could place no significance as to why the subject invited him out to dinner with the exception as previously stated that he met the subject in London and he had a feeling that the subject was interested in talking to somebody he knew in Washington.

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Mr. LUKE advised on Monday, October 25, 1954, the subject dropped by his office at the A.E.C. for a few minutes and indicated he was trying to get an appointment with Dr. LAWRENCE HAFSTAD, Dr. LIBBY and Dr. Von NEUMANN. Mr. LUKE further advised that Dr. J. V. DUNWORTH, Atomic Energy Research Establishment, Harwell, England, had given the subject a letter of introduction to various AEC officials and American scientists.

Mr. ULYSSES M. STAEBLER, Reactor Division, AEC, was interviewed on October 29, 1954, and he advised the subject was sent to him on October 25, 1954, by the reception desk inasmuch as Dr. HAFSTAD was busy. STAEBLER stated that the subject told him he was in the United States trying to get some Americans to serve on an American edition as editors of the "Journal of Nuclear Energy". Mr. STAEBLER stated that inasmuch as he could not help the subject due to the nature of the subject's request, he had no comment to make to the subject, however, he arranged an appointment with Dr. HAFSTAD for the subject.

Dr. ALBERTO F. THOMPSON, Chief, Technical Information Service, AEC, was interviewed on October 29, 1954.

Mr. THOMPSON advised the subject visited him at the AEC on October 25, 1954 in connection with the "Journal of Nuclear Energy", which is published by the Pergamon Press, Ltd. of London. Dr. THOMPSON also stated the above press was also affiliated with Pergamon Press Incorporated, 122 E. 55th Street, New York City.

Dr. THOMPSON stated he was advised by the subject that he was in the United States trying to ascertain from various American scientists if they would be interested in publishing an American edition of the "Journal of Nuclear Energy", using American scientists as editors and to let his company, Pergamon Press, Ltd., publish the journal. Dr. THOMPSON stated that the subject requested him to serve as an editor on this proposed journal.

Dr. THOMPSON related that he told the subject inasmuch as he was a Government employee, he could not serve as an editor but that he felt the journal was a very good idea and such a journal was needed in this country, therefore, he felt

that a new society which was being formed in this country might be interested. Dr. THOMPSON stated that he told the subject the name of this society was "Nuclear Energy Society".

Dr. THOMPSON advised that he furnished the subject with a list of members of the organizing committee of "Nuclear Energy Society". This membership list is set out below:

Dr. ERNER LIDDELL, Secretary of Committee
Director, Production Division
Bendix Aviation Corporation
1104 Fisher Bldg.
Detroit 2, Michigan

Mr. JEROME LUNTZ, Editor
Nucleonics
330 West 42nd St.
New York, New York

Mr. WALTER FRIEND
EBASCO Services, Inc.
2 Rector Street
New York 6, New York

Mr. W. E. SHOUPP
Assistant Manager, Atomic Power Division
Westinghouse Electric Corporation
Pittsburgh, Pennsylvania

Mr. WILLIAM BRAZEALE
Pennsylvania State College
State College, Pennsylvania

Dr. KARL COHEN
Walter Kidde Nuclear Laboratories, Incorporated
975 Stewart Avenue
Garden City, Long Island, New York

Dr. K. H. KINGDON
Knolls Atomic Power Laboratory
P. O. Box 1072
Schenectady, New York

Dr. JAMES G. BECKERLEY
Schlumberjer Well Surveying Company
Ridgefield, Connecticut

Dr. R. L. DOAN, Manager, Atomic Energy Division
Phillips Petroleum Company
Idaho Falls, Idaho

Dr. G. FAILLA, Director,
Department of Radiology
Columbia University Medical School
New York, New York

Mr. LAWRENCE A. HYLAND, Vice President
Bendix Aviation Corporation
1104 Fisher Bldg.
Detroit 2, Michigan

Mr. W. E. KINGSTON, Director, Atomic Energy Division
Sylvania Electric Products, Incorporated
P. O. Box 59
Bayside, Long Island
New York

Mr. J. LANDIS
Babcox and Wilcox Company
Atomic Energy Division
330 South Main Street
Akron, Ohio

Dr. JAMES LANE
Oak Ridge National Laboratory
P. O. Box P
Oak Ridge, Tennessee

Dr. TITUS G. LECLAIR
Detroit Edison Company
Room 1702 60 Broadway
New York 4, New York

Dr. D. LOUGHRIDGE
Dean of Engineering
Northwestern University
Evanston, Illinois

Dr. C. ROGERS McCULLOUGH
Chairman, General Development, Department
Monsanto Chemical Company
St. Louis, Missouri

Dr. JOHN R. MENKE
President, Nuclear Development Association
80 Grand Street
White Plains, New York

Dr. R. P. PETERSEN, Director, Nuclear Research
Republic Steel Corporation
Republic Building
25 Prospect Avenue, N. W.
Cleveland, Ohio

Dr. W. POLLARD, President
Oak Ridge Institute of Nuclear Studies
Oak Ridge, Tennessee

Mr. S. B. ROBOFF
Sylvania Electric Company
P. O. Box 59
Bayside, Long Island, New York

Mr. T. SAWYER
American Locomotive Company
30 Church Street
New York 8, New York

Dr. M. A. SCHULTZ
Westinghouse Electric Corporation
Princeton Division
Princeton, New York

Dr. PHILIP SPORN, President
American Gas and Electric Service Corporation
30 Church Street,
New York 8, New York

Dr. CHAUNCEY STARR
North American Aviation
Atomic Energy Research Department
P. O. Box 309
Downey, California

DEAN STASSON
University of Michigan
Law School
Ann Arbor, Michigan

Dr. ALVIN WEINBERG
Oak Ridge National Laboratory
P. O. Box P
Oak Ridge, Tennessee

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Dr. THOMPSON stated that the subject told him he would try to contact as many of the above members as possible while he was in this country and in particular he would try to contact Dr. WALTER ZINN, Argonne National Laboratory, Lamont, Illinois, Dr. L. R. HARWORTH, Director, Brookhaven Laboratory, Long Island, New York, and Dr. ALVIN WEINBERG, Director, Oak Ridge National Laboratory.

Dr. LAWRENCE R. HAFSTAD, Director, Reactor Development, AEC, was interviewed on October 29, 1954.

Dr. HAFSTAD advised in September of this year he was in England and he had an occasion to talk to Dr. J. B. DUNWORTH, who is connected with the Atomic Energy Research in Harwell, England. Dr. HAFSTAD stated that Dr. DUNWORTH told him about a publication called "Journal of Nuclear Energy" and that he, Dr. DUNWORTH, was the Editor in Chief. HAFSTAD related that Dr. DUNWORTH was of the opinion that this would be a very good journal for American scientists to publish, in which American scientists would be used as editors. Dr. HAFSTAD indicated that Dr. DUNWORTH had related to him that the subject was the publisher of the "Journal of Nuclear Energy" and that the subject was planning a trip to the United States in connection with the above journal.

Dr. HAFSTAD stated that sometime during the week of October 25, 1954, the subject came to see him at his office at the AEC and related to him some plan to publish an American edition of "Journal of Nuclear Energy". Dr. HAFSTAD stated that the subject asked him if he would consider serving as editor in chief of the American edition.

Dr. HAFSTAD commented that he told the subject that inasmuch as he was a Government employee, he could not serve in any capacity on the above journal; however, Dr. HAFSTAD stated he referred the subject to the organizing committee for the Nuclear Energy Society, mentioned above. Dr. HAFSTAD indicated that Mr. JEROME LUNTZ of New York City is perhaps one of the leading men in this new organization and that the organization is at the present time only in an organizing stage.

Dr. HAFSTAD stated that the subject ended his conversation with him by stating that he would get in touch with Mr. LUNTZ and as many of the members of the Nuclear Energy Society that he could contact while he was in this country.

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In closing, Dr. HAFSTAD advised he felt that the "Journal of Nuclear Energy" was a good publication, however, he was of the opinion that the journal would be more successful if it were made an international journal, using both American and foreign scientists as editors.

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[redacted] of known reliability, advised on October 26, 1954, that the subject made a visit to the Visa Office, Department of State, on October 25, 1954, for the purpose of getting a re-entry permit. The subject, at the time, indicated he wanted to go to Canada and return to the United States. [redacted] advised that the subject was advised because of the time involved, the Visa Office of the Department of State would be unable to help him as it would take time to act on the subject's request. [redacted] advised that the subject indicated he would attempt to get a re-entry permit from the Immigration and Naturalization Service (INS).

[redacted] advised a Mr. BECKMANN from the British Embassy called the Visa Office, Department of State, in connection with the subject's trying to get a re-entry permit. The current Diplomatic List, published by the Department of State, reflects Mr. W. G. E. BECKMANN, is the Second Secretary of the British Embassy.

It was reported above that [redacted] advised the subject on October 25, 1954, made a telephone call to HO 2-1340. The Washington Metropolitan Area Telephone Directory reflected HO 2-1340 is listed to the British Embassy, Washington, D. C.

A check of the Central Office and Visa Office, INS, on October 26 and 28, 1954, reflected that the subject had not requested any information regarding an extension on his visa or information concerning a re-entry permit.

Concerning the subject's call to Telephone Number EX 3-2345, on October 28, 1954, this is the phone number of American Airlines. It was ascertained that the subject had made reservations on Flight 522, leaving Washington, D. C., at 8:45 p.m. on October 28, 1954, for New York City.

Concerning the subject's telephone call to ST 3-9200, Extension 8108, on October 28, 1954, to the Department of Commerce,

Mr. D. PAUL MEDALIE, Director, Investigative Staff, Department of Commerce, was interviewed on November 10, 1954, and he advised as follows:

Mr. MEDALIE stated he received a telephone call from the subject on October 28, 1954. The subject told him that he wanted to talk about the Watford Chemical Company of London, England. Mr. MEDALIE stated he recalled that the subject had previously been connected with this company. According to Mr. MEDALIE, the subject claims he is no longer connected with Watford Chemical Company and he was offering his services to the Department of Commerce inasmuch as he knew the Department of Commerce had been investigating Watford Chemical Company.

Mr. MEDALIE stated although the subject did not say so, he inferred he had been working with or in touch with British Intelligence. MEDALIE advised inasmuch as the case of Watford Chemical Company had been referred to the General Counsel's Office, Department of Commerce, he told the subject to get in touch with [redacted].

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[redacted] Attorney, General Counsel's Office, Department of Commerce, was interviewed on November 10, 1954, and he advised as follows:

[redacted] stated the subject, on October 28, 1954, spoke to him over the telephone concerning the firm of Watford Chemical Company, London, England. [redacted] stated that the Watford case was a case the Department had had for several years and that it had many ramifications connected with it; however he had not recently reviewed the case but he does recall that the files contained numerous references to the subject.

[redacted] stated that briefly the Watford Chemical Company, Ltd., was suspected in some manner of getting hold of United States shipments to England and selling the material to Soviet Bloc Countries, and that a Chinese purchasing agent in Berlin, Germany, was also getting some of the material.

[redacted] related that the subject told him over the telephone he was no longer connected with the Watford Firm as he was dissatisfied with the way they failed to clean up their business and he was afraid he would hurt his reputation if he stayed with them. The subject also indicated he was suing Watford for back pay.

[redacted] stated the subject told him when he left Watford, he took some documents with him that would prove they

sold material obtained from the United States to the Soviet Bloc Countries and to the Chinese and that he would be willing to answer any questions concerning the Watford firm's operations that the Department of Commerce wished to ask. The subject stated that if questions were submitted through the American Embassy in London, he would answer any questions submitted. The subject indicated in this regard that he did not want to be known as a "common informant".

[redacted] advised that he told the subject he would probably get in touch with him if any questions came up through the American Embassy in London.

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[redacted] on November 15, 1954, made the file on Watford Chemical Company, Ltd., London, England, available for review and information concerning the subject and information pertaining to the Watford Chemical Company, Ltd., believed pertinent to subject's activities is set out below:

Watford Chemical Company, Ltd., London, England, is a private limited liability Company, organized in 1942 for the purpose of manufacturing synthetic foods and substances. It also deals in export and import of heavy and fine chemicals, pharmaceuticals and medical specialties. [redacted]

Watford Chemical Corporation, New York City, 16-18 Bridge Street, was a subsidiary of Watford Chemical Company, Ltd., and the parent company also has a subsidiary known as Watford Chemical Company, Ltd., 145 Younge Street, Toronto, Canada. [redacted] is reported to be the principal in the parent and subsidiary companies.

The files reflected [redacted] is or has been affiliated with the following concerns:

[redacted]

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[redacted]

J. ROBERT MAXWELL is reported to be one of the leading directors of Watford Chemical Firms.

The files reflected the Department of Commerce became interested in Watford Chemical Company, Ltd., as the result of a letter dated July 31, 1951, received from Regal International, Ltd., of New York City, reporting they had received an inquiry from the Watford Chemical Company of London concerning some purchase of materials from Regal International. The Watford firm declined to certify that the material would not be trans-shipped from England because they were selling various products to customers in Satellite countries. As a result of investigation by the Investigative Staff of the New York Office of the Department of Commerce, it was found that during the latter part of 1951,

Watford Chemical Corporation of New York City succeeded in exporting under general license GRO, large quantities of Caustic Soda and Monochlorobenzene to Watford Chemical Company in Canada for the purpose of re-exporting to the Watford firm in London. The New York Branch succeeded in obtaining export license for some of the Caustic Soda; however, they failed to obtain export license for the Monochlorobenzene and as the result of the Canadian Governmental action and/or upon the direction of the London Branch of Watford, they were forced to turn it back to the United States for domestic consumption.

Several shipments of synthetic indigo were made during the latter part of 1951 from Watford in New York City to Watford in London under general license GRO. These shipments were diverted at London to Gdynia, Poland and four of these shipments subsequently went to East Germany.

Concerning the above shipments, one firm which was the subject of investigation was the John Block and Company, Inc., 16 Bridge Street, New York City, which was the forwarder of shipments made by Watford Chemical Corporation, New York City.

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[redacted]

[redacted] in addition, when interviewed on March 4, 1953, by SA [redacted] of the Department of Commerce Investigative Staff, furnished the following information concerning himself:

[redacted]

OPCA-20 (12-3-96)

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552		Section 552a
☐ (b)(1)	☐ (b)(7)(A)	☐ (d)(5)
☐ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
☐ (b)(3)	☒ (b)(7)(C)	☐ (k)(1)
______	☐ (b)(7)(D)	☐ (k)(2)
______	☐ (b)(7)(E)	☐ (k)(3)
______	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

______ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

______ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

______ Pages were not considered for release as they are duplicative of ______

______ Page(s) withheld for the following reason(s): ______

☒ The following number is to be used for reference regarding these pages:
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X Deleted Page(s) X
X No Duplication Fee X
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WFO 105-6340

Additional information concerning the subject as appeared in the Commerce files is set out below:

b1

[redacted] (S)

[redacted] (S)

[redacted] (S)

[redacted] (S)

[redacted] (S)

[redacted] (S)

[redacted] (S)

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The subject was interviewed by SA [redacted] of the Investigative Staff, Department of Commerce, on October 28, 1953, and pertinent information concerning the subject and his duties with the Watford firm are set out below:

"I have discharged approximately 30 persons from the Watford Company who have in the past been involved in East West Trade and who have contributed considerable to the difficulties in which the company finds itself, vis-a-vis United States authorities. I was formerly in the employ of the British Foreign Office in Germany and six months ago I accepted the appointment as general Manager and Director to 'clean house in the Watford group company'. I have been given full responsibilities and authority to reorganize this business which I am at present engaged in doing and I have ceased doing any East-West trade other than the final liquidation of the outstanding business which will not take longer than the end of the year to complete".

In a further interview of the subject on October 28, 1953, the subject stated the Watford New York Company had severed all connections with John Block and Company except that Block will continue to be Watford's forwarder on any further shipments, and that he had arranged to move the Watford New York office files to the British Book Center, located at 122 East 55th Street, New York City. The subject indicated that [redacted] will, for the next few weeks, serve as Director of the New York Office.

On December 3, 1953, the subject appeared at the Department of Commerce with the Watford New York Attorney, Mr. ARTHUR L. FISHBEIN of the New York firm of Fishbein, Garfield and Wrubel, and the subject turned over to the Department of Commerce, a copy of the contract made in 1951 by the Watford wholly-owned subsidiary, Standard Chemic of Basel, Switzerland and ERNST RAMLOW of East Germany. This contract dealt in trade of chemicals between the two mentioned firms and the shipment was to begin in the Spring of 1952 with commodities purchased in the United States by Watford Chemical Company of Canda. The files further contained a notice that appeared in the Schweizerisches Handelsamtblatt, Basel, Switzerland , dated May 24, 1954, to the effect that ROBERT MAXWELL is no longer on the Administrative Board of Watford

Chemical Company and his right to sign as such is no longer valid.

ENCLOSURES: **TO NEW YORK:**

One (1) copy of "Journal of Nuclear Energy, Volume One, Number One, published by Pergamon Press, Ltd., London, England.

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ADMINISTRATIVE PAGE

Extra copies of this report are being submitted to the Bureau and the New York Office for inclusion in the file of [redacted] was., IS-R and GE, inasmuch as this report contains information concerning [redacted]

[redacted] (S)

Concerning all known local telephone numbers set out in the details where no further inquiry was made. Inasmuch as all of the above numbers, when called, go through a switchboard, and due to the lack of extension numbers and names of individuals subject called, it is believed further inquiry as to the parties called at these numbers, which are various Government agencies, would be unproductive. The numbers which were not further checked are as follows:

NA 8-3120, United States Capitol
LI 5-6700, Department of Defense
EX 3-3300, Bureau of the Budget
ST 3-0400, Congressional Library or possibly ST 3-6400, Foreign Operations Administration.
NA 8-4420, Willard Hotel

Concerning telephone number EX 3-3300, which the subject called on October 27, 1954, this is the Bureau of the Budget. While it is pure speculation, the subject may have been trying to reach the Treasury Department and the following is submitted on the Administrative Page as Mr. MARKS requested his identity and his agency's identity not be reported.

Mr. MATTHEW MARKS, Head of the Compliance Division, Treasury Department, advised on November 16, 1954, that the subject telephoned Mr. [redacted] Office of the General Counsel, Treasury Department, on October 27, 1954. Mr. MARKS stated his office was familiar with the operations of the Watford Chemical Company, however, his office was mainly concerned with the United States Forwarders Companies which were dealing in East-West Trade, one being the John Block Company of New York City.

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SECRET

Mr. MARKS stated the subject advised Mr. [redacted] he was no longer connected with the Watford firm and he was offerring his cooperation and stated he had some documents the Treasury Department may be interested in concerning Treasury case. Mr. MARKS stated this was about all the subject reported in his telephone conversations with Mr. [redacted] MARKS further stated they did not place too much faith in subject inasmuch as over a year ago the subject had offerred to turn over to the Treasury Department some documents which he never did, and further, when subject was called upon to do so, the subject stated that the documents must have gotten lost in the mails as he had sent the documents to the Treasury Department.

Mr [redacted] was not interviewed inasmuch as he subsequently, to October 27, 1954, left the United States on a two-month assignment.

Concerning the subject's call to Telephone Number ST 3-0400, which is the number of the Congressional Library, it is noted this call may have been to ST 3-6400, Foreign Operations Administration and the following information is reported:

[redacted] advised on November 17, 1954, he formerly was employed at the Mutual Security Agency, now known as FOA and as such he vaguely recalls the Watford Chemical Company, however, the subject's name was not familiar to him. He advised if the subject was in touch with FOA, most likely, it would have been with his old division, now headed by Mr. THEODORE SWEET.

Mr. THEODORE SWEET, in charge of Processing and Combined Materials Branch, advised on November 17, 1954, the subject's name was unknown to him and the subject had not been in touch with anyone in his department as far as he was able to ascertain. Mr. SWEET, in addition, made inquiries of other departments of FOA the subject most likely would have contacted if the subject matter he was to discuss was chemicals, trade or off-short procurement. Mr. SWEET was unsuccessful in determining any contact by the subject.

Concerning the subject's telephone call to RE 7-5600, Extension 2150, on October 27, 1954 and October 28, 1954, [redacted], Security Division, Department of State, advised in

Adm Page

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addition to subject's visit on October 25, 1954, he also telephone the Visa Office on October 27 and 28, 1954. [redacted], [redacted] stated the purpose of the subject's calls were to seek information as to whether the Visa Office had any further information on his request for a re-entry permit.

For information, the State Department, on June 10, 1954, issued a lookout notice to the effect if the subject submits any request for a Visa that the Department should be advised for a departmental opinion.

Identity of Source	Date of Activity And/or Description of Information	Date Received	Agent to whom Furnished	File Number where Located
[redacted] INS, New York City			NY Teletype to Bureau 10/25/54	Instant File
[redacted] (S)			"	"
[redacted] gressional Hotel, New Jersey Avenue., E. (per request)	Subj's activities 11/24 thru 11/28/54 while registered at hotel	10/26, 27,28/54	[redacted]	"
[redacted] ce, Dept. of e	Subj's visit to Visa Security Office, Dept. of State	10/26/54	"	"
[redacted]		10/29/54	[redacted]	"
[redacted] (S)		11/15/54	[redacted]	"

b1 b2 b7C b7D

NCES: Teletype to Bureau 10/25/54, from New York.
Teletype to Bureau 10/26/54, from WFO.
Teletype to Bureau 10/28/54, from WFO.
Teletype to Bureau 10/28/54, from New York.

Adm Page

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (105-25063)

DATE: DEC 1 1954

FROM : SAC, WFO (105-6340)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9-21-95 BY SP1EBTC cm

SUBJECT: IAN ROBERT MAXWELL, was. IS-R and GE

Rerep of SA [redacted], dated at Washington, D. C.

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Enclosed are seven copies of referenced report.

Reference report indicated that on 10/25/54 subject made a telephone call to ST 3-8000, which was the telephone number of the Atomic Energy Commission and on 10/26/54, the subject received a call from Dr. LIBBY, Commissioner of the AEC.

Reference is made to Newark Airtel dated 11/2/54, where it was reported that Dr. JOHN VON NEUMANN a recently appointed AEC commissioner, was telephonically contacted by the subject on 10/26/54, at which time the subject requested Dr. VON NEUMANN to consider serving on the editorial board of the proposed Anglo-American edition of the "Journal of Nuclear Energy". According to Dr. VON NEUMANN, the subject was also requesting Dr. LIBBY to serve on the editorial board.

Due to the above and in addition to the fact that several other AEC officials were contacted by the subject with the request that they serve on the editorial board of the above-mentioned journal, it is not believed that an interview of Dr. LIBBY would reveal any further information concerning the subject; therefore, UACB, Dr. LIBBY will not be interviewed.

Reference report also set out a list of names of persons and their business connections whom subject stated he would attempt to contact and additional telephone numbers that subject called or attempted to call, which have not previously been reported. Inasmuch as all of the individuals interviewed to date at the AEC have reported that they

JCM:air
Enclosures (7)
(5)
2-New York (105-7654)(RM)

RECORDED-42 105-25063-108
INDEXED-42
DEC 13 1954
EX.-109

5 DEC 27 1954

were contacted by the subject in connection with the possibility of publishing an American edition of "Journal of Nuclear Energy" and requesting various American scientists to serve as editors on the American edition, it is felt that the subject's pattern of activities has been established along these lines.

No leads were set out in referenced report to contact the individuals mentioned to see if the subject had contacted them and likewise with the exceptions of the telephone calls made by the subject which have previously been reported, no additional leads along these lines were set out. It is being left to the discretion of the Office of Origin if additional leads to interview the reported contacts or possible contacts by subject should be set out.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 14 1954

TELETYPE

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Harbo
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Sizoo
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

WASH AND WASH FLD 13 FROM NEW YORK 14 8-33 P

DIRECTOR AND SAC, URGENT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/21/95 BY SP

IAN ROBERT MAXWELL, WAS, ESP-R AND GE. RENYAIRTEL, DEC. THIRD, FIFTY FOUR REQUESTING WFO FURNISH INFO PERTINENT TO COMPREHENSIVE NYO AND WFO AIRTEL DEC. EIGHT, FIFTY FOUR. WFO SUTEL DESIRED INFO AS NYO REPORT AWAITS ONLY REQUESTED INFO FOR TRANSMITAL TO BUREAU.

165-25063-109

KELLY

RECORDED - 6 13 DEC 15 1954

Mr. Belmont

[redacted] b7c

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4444 TWO COPIES WFO

58 DEC 20 1954

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Harbo
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Sizoo
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

G.I.R.

FBI WASH FIELD 12/15/54 3:30 PM

DIRECTOR AND SAC NEW YORK DEFERRED

IAN ROBERT MAXWELL, WAS., ESP R AND GE. RENYTEL TO BU DEC. FOURTEEN, FIFTYFOUR. CONTACT AT CONGRESSIONAL HOTEL IS [redacted] INFO CONCERNING SUBJECTS CONTACT AT VISA OFFICE, DEPT. OF STATE, OBTAINED FROM [redacted] SECURITY OFFICE, DEPT. OF STATE. SA [redacted], CONDUCTED ALL INTERVIEWS AND OBTAINED ALL INFO IN THIS MATTER AT WFO.

LAUGHLIN

JCM:dpm
(5)

105-6340

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-2-95 BY

Mr. Belmont

105-35063-110

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DEC 16 1954

EX-125

U S DEPT OF JUSTICE
[redacted]
DEC 15 3 33 PM '54

DEC 15 8 57 PM '54

FBI - JUSTICE
REC'D BELMONT

DEC 15 4 20 PM '54

COMMUNICATIONS
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71 DEC 22 1954 309

FD-72 (6-10-53)

FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL SECRET

FORM No. 1
THIS CASE ORIGINATED AT NEW YORK

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
NEW YORK	12/20/54	10/23,25,27,28,29; 11/1-5,8,10,12, 15,16,18,22, 29/54	[redacted] b7C

TITLE	CHARACTER OF CASE
IAN ROBERT MAXWELL, was	ESPIONAGE - R & GE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

SYNOPSIS OF FACTS: Subject arrived NYC 10/23/54 from London; resided Congressional Hotel, Washington, D.C., from 10/24 - 10/28/54 while contacting U.S. State Department for visa extension. Subject's activities in Washington, D.C., and NYC until 10/30/54 involved personal and telephonic contacts with AEC officials and scientists who are members of newly formed "American Nuclear Society." Interviews of contacted AEC officials revealed MAXWELL, Chairman of the Board of Pergamon Press, London, England, publishers of technical publication "Journal of Nuclear Science," proposed to AEC officials Pergamon Press would publish an American edition of "Journal of Nuclear Science" with Editorial Board consisting of "American Nuclear Society" members. Pergamon Press would accept financial losses connected with American magazine in order to be activated in U.S. AEC officials noted no ulterior motives during MAXWELL'S contacts. [redacted] (S) Subject's background known to authorities who approve publication of "Journal." Other contacts of subject while in U.S. set out. MAXWELL returned to England 10/30/54.

- P -

SEE REVERSE SIDE FOR ADD. DISSEMINATION.

AGENCY State INS, R&B
REQ. REC'D AEC
DATE FORW. 12/23/54
HOW FORW.
BY [redacted] b7C

Classified by
Declassify on: OADR

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
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56 DEC 29 1954

U. S. GOVERNMENT PRINTING OFFICE

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DETAILS:

Subject's Arrival in United States, October 23, 1954

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Inspector [redacted] Immigration and Naturalization Service (INS), Idlewild Airport, New York, on October 23, 1954 telephonically advised that the subject arrived at Idlewild Airport on that date aboard BOAC Flight 509 from London. The subject had informed INS representatives that he was en route to Washington, D.C., and intended to reside at the Congressional Hotel there while he petitioned the State Department for a visa extension, which was valid until October 31, 1954. The subject indicated that his business in Washington would keep him there approximately five days, after which he would travel to Canada and then return to Washington, D.C., about October 31, 1954. The subject carried British Passport #507041.

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On October 25, 1954, [redacted] Westbury Hotel, 69th Street and Madison Avenue, New York City, telephonically advised that the subject had contacted the hotel from Washington, D.C., and attempted to obtain a room reservation for October 26, 1954. MAXWELL was informed by the hotel management that there were no rooms available for October 26, 1954, however, MAXWELL stated he would be at the hotel anyway.

Subject's Activities and Contacts, Washington, D.C., October 24 - 28, 1954; New York City, October 28 - 30, 1954

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On October 26, 1954, [redacted] of unknown reliability, advised that the subject had registered at the Congressional Hotel on the afternoon of October 24, 1954. Subject

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1 - Washington Field (65-6698)(info)(RM)

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did not indicate the length of time he would stay at the hotel. While at the hotel, MAXWELL made a long distance telephone call on October 25, 1954 to SPOIN (ph), New York telephone number CO7-5920 and one long distance telephone call to Trenton, New Jersey, telephone number 14400.

[redacted] of known reliability, on October 25, 1954, advised the subject visited the Visa Office, Department of State, requesting a reentry permit. This permit was refused inasmuch as INS issues reentry permits.

On October 25, 1954, the subject contacted Dr. ALBERTO F. THOMPSON, Mr. ULYSSES M. STALBLER, and Mr. CHARLES D. LUKE, all officials of the Atomic Energy Commission (AEC), according to [redacted] Receptionist, AEC.

PHILIP B. SPORN

President, American Gas & Electric Company, AEC Consultant

The Manhattan Telephone Directory lists PHILIP SPORN, 30 Church Street, as the subscriber to telephone number CO 7-5920.

PHILIP B. SPORN was interviewed on October 27, 1954 and he advised that MAXWELL telephonically contacted him on October 25, 1954 and on the morning of October 27, 1954 from Washington, D.C. SPORN stated he had never met or heard of the subject before these telephone calls. MAXWELL advised SPORN that he was assisting Dr. J. V. DUNWORTH, Editor in Chief of the "Journal of Nuclear Science" in England. SPORN advised that DUNWORTH is also the assistant to Dr. COCKCROFT, Director of the Harwell Atomic Energy Establishment, Harwell, England.

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MAXWELL indicated to SPORN that he was in the United States on behalf of the "Journal of Nuclear Science" and sought assistance in setting up an American edition of the "Journal" for Dr. DUNWORTH. SPORN, who is friendly with DUNWORTH, stated that while visiting DUNWORTH at Harwell this year, he offered his general assistance in setting up an American edition of the "Journal." SPORN advised the only assistance he gave MAXWELL was to refer him to "JERRY LUNTZ," the Editor of "Nucleonics," published by McGraw-Hill.

SPORN stated that during his telephone conversation with the subject October 27, 1954, MAXWELL stated he had talked to Dr. LAWRENCE R. HAFSTED, Director of Reactor Development, Washington, D. C., Dr. WALTER H. ZINN, Director of Argonne Laboratory, Lemont, Illinois, JOHN VON NEUMANN, recently appointed AEC Director, and indicated he would talk to Dr. ALVIN M. WEINBERG, Technical Director of the Oak Ridge Laboratory, Oak Ridge, Tennessee.

On October 29, 1954, PHILIP B. SPORN telephonically advised that the subject had kept an appointment with him that day at SPORN'S office, 30 Church Street, New York City. SPORN declared that MAXWELL informed him he had discussed the proposal concerning the formation of the U.S. version of the "Journal of Nuclear Science" with Dr. JOHN VON NEUMANN, recently appointed AEC Director, LAWRENCE R. HAFSTED, Director of Reactor Development, Dr. WALTER H. ZINN, Director, Argonne Laboratory, and Dr. ALVIN M. WEINBERG, Technical Director of the Oak Ridge Laboratory, Tennessee.

According to SPORN, MAXWELL visualizes his firm, the Lange, Maxwell & Springer Publishing Company, as being the publishers of the American edition of the "Journal of Nuclear Science," with ZINN and HAFSTED as Editors and JAMES BECKERLEY, a former AEC Director of Classification, as Editor in Chief. SPORN believed BECKERLEY is presently connected with the Schlumberger Well Surveying Company of Bridgeport, Connecticut. SPORN stated MAXWELL indicated he would leave on October 30, 1954 for London and would possibly return to the United States in January, 1955.

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B. JEROME (JERRIL) LUNTZ
Editor, "Nucleonics"

On October 29, 1954, JEROME LUNTZ, Editor of "Nucleonics," published by the McGraw-Hill Publishing Company, 330 West 42nd Street, New York City, advised the subject contacted him inasmuch as he is the Chairman of the "American Nuclear Society" and Editor of the "Nucleonics" magazine.

LUNTZ stated that the "American Nuclear Society" Organizing Committee consists of twenty eight American atomic scientists of some notoriety and himself. MAXWELL, according to LUNTZ, publishes the "Journal of Nuclear Energy," a high level, technical magazine put out quarterly by MAXWELL'S company, the Pergamon Press. LUNTZ advised that MAXWELL is anxious to start an American atomic energy magazine, the reason being it would help him out in his book publishing operation through good contacts. MAXWELL is seeking a mechanism to start this magazine, according to LUNTZ, and he has figured that the best way would be through the "American Nuclear Society."

According to LUNTZ, MAXWELL wants to make an offer to the "American Nuclear Society" for the publication of the American atomic energy magazine. LUNTZ continued to relate that MAXWELL has indicated he spoke to ZINN, HAFSTED, VON NEUMANN, THOMPSON, and WEINBERG, all atomic scientists and Directors of AEC establishments.

According to LUNTZ, MAXWELL'S plan is to have ZINN or HAFSTED to be Editor in Chief of the American atomic energy magazine and planned that the Directors of the AEC National Laboratories would be Editors. MAXWELL would set up a fifteen man Editorial Board of American scientists. The Editors would encourage their assistants and other scientists to submit technical articles on atomic energy to the magazine. No renumeration would be involved in the submission of these articles, and MAXWELL'S company would cover the entire costs on a monthly basis.

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LUNTZ advised that in arrangements of this type there are usually financial losses. MAXWELL is willing to sustain losses in order to make contacts and see that the name of his company becomes better known and established in the United States. LUNTZ added that in addition, the Editors would come across people who are preparing book manuscripts and would refer them to MAXWELL'S company, the Pergamon Press.

LUNTZ related that should the Society accept MAXWELL'S offer, it would only be on condition that the Society would have complete control and that only unclassified information would pass through to publication. He pointed out that MAXWELL would have control of the contacted scientists if the arrangement was conducted on an independent basis.

LUNTZ believed that all of the members of the "American Nuclear Society" have AEC clearance with the exception of himself. He indicated that the "American Nuclear Society" probably would not accept MAXWELL'S offer. LUNTZ learned that the Pergamon Press, MAXWELL'S company, is starting a new magazine in 1955 covering a certain portion of the nuclear field. The magazine is entitled "The Journal of Inorganic and Nuclear Chemistry." He is aware that CHARLES CARGILL, a noted nuclear physicist, is preparing a technical paper for the Pergamon Press.

LUNTZ advised that without knowing anything further about MAXWELL, his proposals and statements indicate nothing of a suspicious or ulterior nature. The fact that he is willing to sustain losses on the proposed American nuclear magazine for contacts and advertising is not "out of line," according to LUNTZ. He stated that to his knowledge it would be the first American magazine in the nuclear or any other field published by a British publishing company. LUNTZ advised that MAXWELL had an appointment at 4:30 p.m. the same day with LUNTZ.

On November 1, 1954, JEROME LUNTZ advised that the subject kept an appointment at his office at 4:30 p.m., October 29, 1954, regarding the magazine proposal. The

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subject, according to LUNTZ, appeared anxious to set up the magazine as quickly as possible. LUNTZ related that he informed MAXWELL that the entire proposal would be discussed at the "American Nuclear Society" executive meeting in November, 1954 and that it would be decided upon at the Board of Directors meeting of the "American Nuclear Society" in January, 1955. LUNTZ reiterated that MAXWELL'S interests and statements did not indicate any ulterior desires.

Mr. LUNTZ voluntarily furnished the press release issued by the "American Nuclear Society" in October, 1954. It is noted that originally the release listed the name of the Society as the "Society of Nuclear Scientists and Engineers" and was later changed to the "American Nuclear Society."

"AMERICAN NUCLEAR SOCIETY
329 West 41st Street
New York 36, New York

"Newspapers of October 12, 1954
Radio - TV after 6 p.m. October 11, 1954

"TEXT OF LETTER FROM ADMIRAL LEWIS L. STRAUSS, CHAIRMAN, U. S. ATOMIC ENERGY COMMISSION, ADDRESSED TO ORGANIZING COMMITTEE, AMERICAN NUCLEAR SOCIETY

"U. S. ATOMIC ENERGY COMMISSION

"Gentlemen:

"I understand that a number of the American scientific fraternity are in the process of organizing the American Nuclear Society for the purpose of fostering the development of nuclear technology.

"Every American should be encouraged by this demonstration of confidence in the future of the peaceful

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"application of Atomic Energy on the part of scientists and engineers. For myself and on behalf of the Atomic Energy Commission, may I extend to the Society congratulations and best wishes for a fruitful and enduring existence in the interest of science.

"If this organization can be of any assistance, please let us know.

"Sincerely

"/s/ Lewis L. Strauss

"Organizing Committee
American Nuclear Society
c/o National Academy of Sciences
Washington, D.C."

"SOCIETY OF NUCLEAR SCIENTISTS
AND ENGINEERS
30th Floor
329 West 41st Street
New York 36, New York

"Newspapers of October 12, 1954
Radio - TV after 6 p.m. October 11, 1954

"SOCIETY OF NUCLEAR SCIENTISTS AND ENGINEERS
FIRST PROFESSIONAL SOCIETY IN ATOMIC FIELD,
HOLDS ORGANIZATIONAL MEETING IN WASHINGTON

"WASHINGTON - A representative group of the 13,000 scientists and engineers engaged full-time in governmental,

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"industrial and educational aspects of atomic energy activity in the United States met today (Monday - Oct. 11) at the National Academy of Sciences in Washington to organize the Society of Nuclear Scientists and Engineers.

"The organizing committee and charter membership include many of the most prominent people working in this nation's atomic energy program. Included are the technical directors of each of the Governmental and industrial laboratories now working on the five-year program of nuclear reactor development recently announced by the U.S. Atomic Energy Commission.

"This is the world's first professional society of scientists and engineers representative of all scientific disciplines engaged in research, development and application of nuclear technology. A principal purpose of the group is to foster the integration and advancement of nuclear science and technology through the interchange of information and ideas in all fields of research utilizing nuclear techniques.

"<u>Change in Atomic Energy Act made Society Possible</u>

"Preliminary planning for the formation of the Society of Nuclear Scientists and Engineers was started in

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"December, 1953, in anticipation of a possible change this year in the Atomic Energy Act of 1946 that would make such a society feasible for the first time. The new legislation, the Atomic Energy Act of 1954, passed by Congress and signed into law by President Eisenhower in late Summer, bore out the hopes of the group.

"A major objective of the new law is 'a program for the dissemination of unclassified technical information.. to encourage scientific and industrial progress.' To help make this possible, the Atomic Energy Commission has been given the responsibility of taking the initiative in setting up an aggressive declassification program. The organizers of SNSE (Society of Nuclear Scientists and Engineers) expect that their new society will serve as a platform for the initial full public discussion of atomic energy technological problems.

"Conference to be held in June

"SNSE has announced that it will hold its first technical conference June 27-29 on the campus of Pennsylvania State University, State College, Pa. The location for the meeting was selected partially because of Penn

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"State's interest in nuclear science and engineering. It now has a 'swimming pool' type of nuclear reactor under construction.

"Although nuclear power technology will be a subject of primary interest to SNSE's activities, other subjects of interest to the membership will include uses of radioisotopes in science and industry, effects of radiation on materials, radiation-sterilization of foods, etc.

"Organization Encouraged by Industrial Concerns

"Although membership in the Society is open only to individual scientists and engineers, numerous corporations active in atomic energy work have supported the effort to form such a group. Included among them are American Gas and Electric Company, Babcock & Wilcox Company, Bechtel Corporation, Commonwealth Edison Company of Chicago, General Electric Company, Walter Kidde Nuclear Laboratories, Monsanto Chemical Company, Nuclear Development Associates, Pacific Gas and Electric Company, Sylvania Electric Products, and Union Carbide & Carbon Corp.

"The organizational meeting in Washington was attended by 29 scientists and engineers. (A complete list

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"of the organizing committee is attached.) An additional 200 senior atomic scientists and engineers have accepted invitations to become charter members.

"Membership in the Society will include persons with academic degrees in the fields of physics, chemistry, mathematics, biology, medicine and all branches of engineering, who are engaged in professional activity in one or more of the fields of nuclear science and engineering.

"<u>Will Facilitate International Cooperation in Field</u>

"Another purpose of the new Atomic Energy Act will be served through the formation of the Society is that of international cooperation on peacetime applications of atomic energy. The group has offered to assist Admiral Lewis L. Strauss, AEC chairman, in implementation by the United States of the International Nuclear Energy Conference proposed by President Eisenhower. United Nations sponsorship of such a conference is now being considered.

"Membership in the Society will not be limited to U. S. citizens and it is expected that cooperative conferences will be held with foreign technical groups.

"Objectives of Society

"Objectives of the SNSE, as defined in the organization's constitution, are:

"'The objects of the Society are the advancement and integration of nuclear science and engineering in theory and practice, the encouragement of research into the properties of the nucleii and other constituents of atoms, the development of methods for the application of nuclear technology and of the allied arts and sciences, and the maintenance of a high professional standing among its members.

"'Among the means to this end are the holding of meetings for the reading and discussion of scientific and technical papers, the publication of papers and discussions and of communications and information in the field of nuclear science and technology, and such other activity as may be appropriate for fulfillment of the objectives of the Society.'"

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"THE ORGANIZING COMMITTEE

FOR

THE SOCIETY OF NUCLEAR SCIENTISTS AND ENGINEERS

"Prof. C. K. Beck
Physics Dept.
North Carolina State
College
Raleigh, N.C.

Dr. J. G. Beckerley
U.S. Atomic Energy Comm.
Washington 25, D.C.

Mr. R. A. Bowman
Bechtel Corporation
San Francisco, Calif.

Prof. W. M. Breazeale
Pennsylvania State Univ.
211A Main Engineering Bldg.
State College, Penn.

Dr. Karl Cohen
Walter Kidde Nuclear Labs.
975 Stewart Avenue
Garden City, L.I., N.Y.

Mr. Richard Doan
Phillips Petroleum Co.
Idaho Falls, Idaho

Prof. G. Failla
Columbia University
630 W. 168th St.
New York 32, N.Y.

Mr. L. A. Hyland
Bendix Aviation Corp.
1104 Fisher Building
Detroit 2, Michigan

Dr. K. H. Kingdon
General Electric Research Lab.
Box 1088, Schenectady, N.Y.

Mr. W. E. Kingston
Sylvania Electric Products
Bayside, L.I., N.Y.

Mr. J. W. Landis
Babcock & Wilcox Co.
161 E. 42nd St.
New York 17, N.Y.

Dr. J. A. Lane
Oak Ridge National Laboratory
Oak Ridge, Tenn.

Mr. T. LeClair
Commonwealth Edison Co.
140 S. Dearborn St.
Chicago, Ill.

Dr. U. Liddel
Bendix Aviation Corp.
1201 Fisher Building
Detroit 2, Michigan

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"Mr. Walter Friend
Ebasco Services, Inc.
2 Rector St.
New York 6, N.Y.

Mr. J. D. Luntz
Nucleonics Magazine
330 West 42nd Street
New York 36, N.Y.

Dr. C. R. McCullough
Monsanto Chemical Co.
1700 S. Second St.
St. Louis 4, Missouri

Mr. J. R. Menke
Nuclear Development Assoc.
Inc.
80 Grand Street
White Plains, N.Y.

Dr. R. P. Petersen
Director of Nuclear Research
Republic Steel Corp.
Cleveland 1, Ohio

Dr. W. G. Pollard
Oak Ridge Institute of
Nuclear Studies
Oak Ridge, Tenn.

Mr. S. B. Roboff
Atomic Energy Division
Sylvania Electric Products
Bayside, L.I., N.Y.

Mr. R. Tom Sawyer
Manager, Research Dept.
American Locomotive Co.
Schenectady, N.Y.

Dean D. H. Loughridge
Northwestern University
Technological Institute
Evanston, Illinois

Mr. M. A. Schultz
Westinghouse Electric Corp.
37 Dempsey Ave.
Princeton, N.J.

Dr. W. E. Shoupp
Westinghouse Electric Corp.
Box 1468
Pittsburgh, Pa.

Mr. Philip Sporn, Pres.
American Gas & Electric Co.
30 Church St.
New York 8, N.Y.

Dr. Chauncey Starr
North American Aviation, Inc.
5510 Oakcrest Drive
Los Angeles 43, Calif.

Dean E. B. Stason
Law School
University of Michigan
Ann Arbor, Michigan

Dr. A. M. Weinberg
Oak Ridge National Laboratory
Oak Ridge, Tenn."

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STATEMENT OF REPRESENTATIVE STERLING COLE, CHAIRMAN, JOINT COMMITTEE ON ATOMIC ENERGY

"My congratulations to the Society of Nuclear Scientists and Engineers on the occasion of its founding. It greatly pleases me that the leaders of American nuclear science and technology have joined together to form a professional society which can do much to advance beneficent uses of the atom.

"I deem it particularly fortunate that this new society is being founded so soon after the passage of the Atomic Energy Act of 1954 which seeks to encourage -- both within our own country and with friendly nations abroad -- the dissemination and exchange of unclassified scientific and technical information and thereby to promote scientific and industrial progress and public understanding. Those of us serving in official capacities in our national stomic energy program are keenly aware of how much non-governmental bodies -- such as this new society -- can contribute to these objectives.

"It is my fervent hope and deep conviction that the founding of the SNSE will underscore our nation's resolve to do everything in its power to further peace-time applications of the atom, and to share these benefits with decent people everywhere."

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Dr. ALBERTO F. THOMPSON
Mr. ULYSSES M. STAEBLER
Dr. CHARLES D. LUKE

Dr. ALBERTO F. THOMPSON, Mr. ULYSSES M. STAEBLER, and Dr. CHARLES D. LUKE, who were interviewed by Special Agent [redacted] on October 29, 1954, advised that MAXWELL told them he is owner of the Pergamon Press, London, England, which publishes technical magazines. MAXWELL has just published the first volume of the "Journal of Nuclear Energy" and he indicated that he was in the United States on behalf of the "Journal" to get assistance from Americans in setting up an American edition of the above "Journal."

The subject indicated that his company is affiliated with the Pergamon Press, Lange, Maxwell and Springer, 122 East 55th Street, New York City. It is noted that this address is the address of the British Book Center.

The subject informed Dr. THOMPSON, LUKE and Mr. STAEBLER that he is working with Dr. J. V. DUNWORTH of Harwell, England. It is noted that the first volume of the "Journal of Nuclear Energy" lists Dr. DUNWORTH as an Editor and he is connected with the Atomic Energy research establishment at Harwell, England.

Dr. LAWRENCE R. HAFSTED

Dr. LAWRENCE R. HAFSTED, Director, Reactor Division, AEC, was interviewed by Special Agent [redacted] on October 29, 1954. He advised that the subject contacted him in connection with the "Journal of Nuclear Energy" published by the Pergamon Press, Ltd., London, England.

According to Dr. HAFSTED, a group of scientists contribute to this journal, however, there are no American contributors. Dr. HAFSTED advised that at the present time a group of scientists in this country are in the process of organizing a society called the "Nuclear Energy Society."

According to HAFSTED, the subject wanted this group to put out a journal with American scientists as contributors and allow his company to publish the journal. Dr. HAFSTED stated that the subject requested him to be Editor in Chief of this journal. HAFSTED informed MAXWELL that since he is a Government employee, he could not help him and referred the subject to JEROME LUNTZ, Editor of "Nucleonics," 330 West 42nd Street, New York City. HAFSTED advised LUNTZ is a member of the Organizing Committee for the "Nuclear Energy Society." HAFSTED advised that the subject was introduced to him by letter from Dr. J. V. DUNWORTH, Editor in Chief, "Journal of Nuclear Energy," whom he had met in September, 1954 while in England.

Dr. JOHN VON NEUMANN
AEC Commissioner

On November 1, 1954, Dr. JOHN VON NEUMANN, Institute for Advanced Study, Princeton, New Jersey, and recently appointed AEC Commissioner, was interviewed by SA [redacted] Dr. VON NEUMANN advised that on October 26, 1954 the subject telephonically contacted him and explained that he was Captain MAXWELL, Chairman of the Board of Pergamon Press, London, England, which is also associated with the "Journal of Nuclear Science," a technical publication published in England. Subject stated that he is interested in starting an Anglo-American edition of this journal in the United States. He requested VON NEUMANN to consider serving on the Editorial Board of the proposed Anglo-American edition of this journal.

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The subject advised VON NEUMANN that he was also requesting Dr. LIBBY, who is also a Commissioner of the AEC, to serve on the Editorial Board. The subject mentioned to Dr. VON NEUMANN that he had conversed with Dr. LAWRENCE R. HAFSTED, Director of Reactor Development, Washington, D.C., concerning his participation with the proposed journal. Dr. VON NEUMANN advised that he did not commit himself to any of MAXWELL'S proposals, but advised MAXWELL that he would contact HAFSTED prior to making any decision.

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VON NEUMANN stated that MAXWELL was unknown to him, but that he considered the proposed journal to be a feasible project in the United States. He stated that there is only one technical journal presently published in the United States and that atomic energy is such a large field that there is room for additional technical journals. Dr. VON NEUMANN advised that he intended to discuss MAXWELL'S proposal with other officials of the AEC to ascertain what their opinions might be concerning MAXWELL'S request.

Dr. JAMES G. BECKERLEY

On November 3, 1954, Doctor JAMES G. BECKERLEY, Physicist associated with the Schlumberger Well Surveying Company, Ridgefield, Connecticut, advised SA [redacted] that the subject contacted him on October 28, 1954 at his residence in Upper Marlboro, Maryland, and that they had arranged a meeting the same date at the Congressional Hotel, Washington, D.C. BECKERLEY advised that he was approached by MAXWELL in that he is a member of the newly formed "American Nuclear Society." BECKERLEY was appointed Editor pro-tem of the Society and presumed MAXWELL got his name from a "New York Times" article dated October 11, 1954.

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BECKERLEY advised that the discussion with MAXWELL was limited to the possibility of the Pergamon Press handling the publication through the Society of a joint or separate journal associated with the current Pergamon publication regarding nuclear engineering work in Europe. MAXWELL indicated to BECKERLEY that he had discussed the proposal with Dr. ALVIN WEINBERG, Oak Ridge National Laboratory, URNER LIDDELL, formerly of Bendix Aviation, Detroit, Michigan, and L. HAWORTH, Director, Brookhaven National Laboratory, Long Island, New York, prior to meeting with BECKERLEY.

BECKERLEY informed MAXWELL that he was interested, but that it was too early to make a commitment. BECKERLEY advised that he had heard of MAXWELL previously in connection with the Pergamon Press, which was somewhat suspect, but

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that he had never met him prior to this time. BECKERLEY considered the subject a "promoter." BECKERLEY ascertained subsequent to his contact with MAXWELL that the subject had spoken to J. H. LUNTZ of McGraw-Hill, New York City. He stated that he and LUNTZ agreed that dealings with MAXWELL should be circumspect. MAXWELL had informed BECKERLEY that he was leaving for England October 30, 1954.

Dr. ALVIN WEINBERG
Research Director
Oak Ridge National Laboratory, Tennessee

On November 4, 1954, Dr. ALVIN WEINBERG, Research Director, Oak Ridge National Laboratory, Oak Ridge, Tennessee, advised SA [redacted] that on October 28 or October 29, 1954 he received a telephone call from a man who spoke with an English accent. WEINBERG advised that this man identified himself as Captain MAXWELL and represented himself to be a representative of the Pergamon Press, London, England. WEINBERG added that the Pergamon Press was the publisher of the "Journal of Nuclear Energy" which he described as a publication, European in scope. MAXWELL advised WEINBERG he was calling from New York.

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WEINBERG advised that his phone conversation with the subject was to the effect that MAXWELL advised him there were some planned proposals to publish an American edition of the "Journal of Nuclear Energy" and MAXWELL asked WEINBERG if the latter would be willing to be one of the Editors of such a publication.

WEINBERG informed the subject that he would be interested, but that he would be more interested in being one of the Editors of the "Journal" as it stands at the present time. WEINBERG informed MAXWELL that he thought possibly it would be better to have the present "Journal" in the status of more of an international publication rather than to have an American edition and perhaps other editions of the "Journal." WEINBERG stated MAXWELL mentioned that some people had opposed such a proposal. According to WEINBERG, MAXWELL did not relate that the

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publication would deal with any particular field of nuclear energy development and such matters were not discussed in the telephone conversation.

WEINBERG advised that MAXWELL did not attempt to ferret out or solicit any information concerning the nuclear development field. WEINBERG advised that MAXWELL made some casual remark that he would like to pay WEINBERG a visit if his time permitted, but that no arrangements for a visit were discussed or formulated. WEINBERG stated that during the conversation MAXWELL did not display any particular interest in visiting Oak Ridge and the mention of the visit was only casual.

WEINBERG advised that during the conversation with the subject MAXWELL stated he had discussed the publication with Dr. LEE HAWORTH, Dr. WALTER ZINN and Dr. L. R. HAFSTED. WEINBERG advised that these persons were connected with the Brookhaven Laboratory, Argonne Laboratory, and with the AEC respectively.

WEINBERG advised that he was not acquainted with MAXWELL and had never heard of the subject prior to this phone conversation. He advised that subsequent to the subject's phone call he was engaged in a telephonic conversation with Dr. ZINN of the Argonne Laboratory and Dr. ZINN mentioned that MAXWELL had called him and discussed the publication.

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[redacted] of unknown reliability, determined that the subject, on October 24, 1954, called long distance to Greenwich, Connecticut, telephone number 8-6880, from Washington, D.C.

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[redacted] was interviewed on November 4, 1954 by Special Agent [redacted]. [redacted] is associated with the Hambros Bank, Ltd., 149 Broadway, New York City. [redacted] advised that he is well acquainted with the subject, but not intimately so. [redacted] advised

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that Hambros Bank, Ltd., London, financed the subject after World War II in his first venture in the publishing business. He stated that the subject has been highly successful.

Lange, Maxwell & Springer, Incorporated, Simpkin Marshal, and Pergamon Press are British companies controlled by the subject, according to [redacted]. All three companies are engaged in publishing or distribution of books which deal mainly in scientific work in which field German work is dominant. According to [redacted], the subject's contact with Herr SPRINGER of Heidleberg, Germany, well known German publishing family, enabled him to start in the publishing business. He stated that the subject's enterprises in the United States are Lange, Maxwell & Springer and the British Book Center, both of which are located on East 55th Street, New York City. [redacted] advised that he is the Director of both firms which engage in publishing and distribution of books.

b7c

[redacted] is manager of the British Book Center and [redacted] is manager of Lange, Maxwell & Springer. He declared that [redacted] is leaving the firm in November to go into business for himself.

According to [redacted] the subject is trying to activate the Pergamon Press in the United States to publish a journal on nuclear research. He advised that its United States headquarters are currently at the law firm of Lord & Lord, Cunard Building, Lower Broadway, New York City. He advised that [redacted] member of the latter firm, handles the company's affairs.

[redacted] advised that [redacted] now known as [redacted]

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NY 105-7654

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According to [redacted] Hambros Bank told [redacted] to take his account elsewhere or get a business manager, and they suggested MAXWELL, who managed [redacted] affairs for 18 months during which time he attempted to reorganize [redacted] investments. [redacted] invested four hundred thousand pounds in MAXWELL'S firm, Simpkin, Marshal. [redacted] said that he heard of an attempt to sell prefabricated houses in the South of the United States, but has no knowledge of this deal. He understood that "great barter deals" were going on to reorganize [redacted] affairs.

According to [redacted] MAXWELL encountered trouble with the British Exchange Control over [redacted] affairs, which resulted in MAXWELL breaking his contract with the latter. [redacted] threatened a law suit and [redacted] and MAXWELL have parted company. [redacted] added that [redacted] four hundred thousand pounds are still invested in Simpkin Marshal.

[redacted] advised that the subject is regarded by Hambros Bank as a man of integrity, although somewhat wild in business. It is [redacted] opinion that although the subject has made money by British standards, his ideas for new ventures outrun his financial resources. [redacted] stated that the subject banks with the New York Trust Company, 100 Broadway, New York City.

[redacted] advised that he has no information that the subject is connected with British intelligence, but assumed that he may have been during World War II. He described the subject as a brilliant linguist, adding that he was born in Ruthenia, Czechoslovakia, and immigrated to Hungary prior to World War II where he landed in jail. [redacted] believed that he landed in jail in Hungary because of his anti-Communist activities, however, [redacted] did not know the details concerning this.

[redacted] advised the subject entered England shortly prior to World War II and rose to Captain in the British Army which is unusual for a non-Britisher. He believed that MAXWELL is not the subject's true name, but that he has used it since his arrival in England. He

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stated that the subject supposedly was dropped behind the German lines at Hamburg late in World War II and allegedly persuaded the Germans to limit their resistance for which he was awarded the Military Cross. [redacted] advised the subject married a French girl and has five or six children.

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[redacted] stated that a close business associate of the subject in England is Baron VAN DEN HEUVEL of the Encyclopedia Britannica. [redacted] believed that when the subject is in New York he frequently stays in the apartment of an unknown friend who [redacted] described as President of an American paper firm. He believed this apartment is located in the Hampshire House, New York City. The subject also stayed at the Savoy Plaza, according to [redacted].

[redacted] declared that he has never had political discussions with the subject, but assumes he is anti-Communist and at least he cannot go back to Communist controlled Czechoslovakia.

Some time ago, according to [redacted], MAXWELL had plans to go to Prague on business and HAMBROS persuaded him not to do so, feeling that he would have difficulty with the Czech authorities. He stated that the subject's secretary went instead. According to [redacted], last year MAXWELL went to Moscow with a group of British businessmen presumably at Soviet invitation. The subject speaks Russian, according to [redacted]. [redacted] further advised that the trip to Moscow involved trade between the United Kingdom and the USSR and that MAXWELL'S interest was in buying Russian books and possibly selling his publications in Russia.

[redacted] stated that he expected, but did not know it to be a fact, that British Intelligence might have been interested in MAXWELL'S observations concerning the USSR, but did not believe this was the primary purpose behind the subject's trip. According to [redacted] MAXWELL indicated he hopes to run for Parliament as a member of the Labor Party. He added that the subject is well known to Sir CHARLES HAMBROS, Head of the Hambros Bank.

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Dr. WALTER H. ZINN
Director, Argonne National Laboratory
Lemont, Illinois

On November 9, 1954, Dr. WALTER H. ZINN was interviewed by Special Agent [redacted] he advised that the subject telephonically contacted him on October 29, 1954, identifying himself as Captain I. N. MAXWELL, President of the Pergamon Press, London, England, publishers of scientific books and publisher of the new British scientific magazine, "Journal of Nuclear Energy."

b7c

According to Dr. ZINN, MAXWELL referred to the discussion that had taken place in Harwell, England, in early September, 1954 between Dr. ZINN and Dr. LAWRENCE R. HAFSTED, Director of Reactor Development, AEC, Washington, D.C., and the British scientist Dr. J. V. DUNWORTH, Atomic Energy Research Establishment, Harwell, regarding the possibility of permitting the participation of leading American nuclear scientists in contributing material for the magazine and serving as members of the Board of Advisors.

ZINN and HAFSTED had learned while in England that the "Journal of Nuclear Energy," which issued its first volume on October 1, 1954, was backed by the leading nuclear scientists in England and Western European countries, but did not include American participation. ZINN and HAFSTED thought the publication of unclassified information in the field of nuclear science in the form of a magazine such as the "Journal of Nuclear Energy" was an excellent idea, but suggested that the exchange of such information should be on a worldwide basis, and they asked Dr. DUNWORTH why the United States was being enrolled.

According to Dr. ZINN, Dr. DUNWORTH, who is Editor in Chief of the "Journal of Nuclear Energy," indicated that he and others were doubtful about United States response to participation. ZINN did not see, nor hear of MAXWELL while they were in England. According to Dr. ZINN, when MAXWELL telephonically contacted him on October 29, 1954, he indicated that Pergamon Press and the British scientists affiliated with the "Journal" had discussed American

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participation in contributing material for the "Journal" and felt that they were now ready to ask leading American nuclear scientists to participate in the magazine. MAXWELL wanted to know if ZINN would become one of the Editors. ZINN told MAXWELL that he would have to withhold his answer until a later date. Thereafter, ZINN telephonically conversed with several leading American nuclear scientists. ZINN informed MAXWELL, upon receipt of a second phone call from him, that after discussing the "Journal" with other scientists, he learned that several American scientists thought the matter was a good idea, but none was ready to give a definite answer at the time.

Shortly before MAXWELL returned to England, ZINN returned his call, at which time MAXWELL indicated he would return to the United States in about two weeks and would then in all probability make arrangements to personally visit Dr. ZINN and further discuss the matter. Dr. ZINN stated that there is no question about the caliber of the leading nuclear scientists in England and Western Europe supporting the "Journal." Dr. ZINN pointed out that such a journal would contain information of interest to scientists only, as contrasted with the American magazine "Nucleonics," which contains scientific data for popular appeal. He pointed out that this type of journal has been needed in this country, but that the cost of publication, because of the lack of advertising and limited number of subscribers, has been prohibitive.

ZINN commented that with Pergamon Press, an offshoot of the famous old German publishing house, Springer Press, willing to finance a publication of such a scientific magazine such as the "Journal of Nuclear Energy," he believes that American participation is the sensible thing to do. Regarding MAXWELL, ZINN stated that he knows nothing about him personally. He said that based on the caliber of men contacted by MAXWELL in the United States and the type of questions asked by MAXWELL, he knows of no reason to question MAXWELL'S motives in contacting various nuclear scientists in this country.

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ZINN stated that he knows that MAXWELL has contacted Drs. HAFSTAD, WEINBERG, and JERRY LUNTZ, Editor of "Nucleonics," J. R. MENKE, President of Nuclear Development Associates, White Plains, New York, and JAMES BECKERLEY, former Declassification Officer of AEC in Washington, D.C., who is now in private industry.

b1

[redacted] (S)

[redacted] (S)

[redacted] (S)

The Subject in New York City,
October 28, 1954

b7C

[redacted] Westbury Hotel, 69th Street and Madison Avenue, New York City, advised that the subject checked in the hotel on that date and indicated he would remain for two nights.

On November 1, 1954, [redacted] stated that the subject had checked out on October 30, 1954. [redacted] furnished the following list of telephone numbers called by the subject while at the Westbury Hotel. The identities of the subscribers to these numbers were furnished by [redacted] of known reliability, on November 10, 1954:

b2
b7D

PL 9-3150	Hambo Trading Company of America, Incorporated 17 East 54th Street New York City

CONFIDENTIAL

SECRET

NY 105-7654

b7C

[redacted] [redacted]

OR 5-4000 Macmillan Publishing Company
60 Fifth Avenue
New York City

[redacted] [redacted]

[redacted] [redacted]

A review of the New York Office indices failed to reflect any pertinent information regarding the above telephonic contacts of the subject.

Subject's Departure
October 30, 1954

On November 1, 1954, [redacted] Executive Desk, Reservations, Pan American Airways, advised that the subject was aboard Pan American Flight 100 which left Idlewild Airport 4:00 p.m., October 30, 1954, for London, England.

-P-

CONFIDENTIAL

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SECRET

NY 105-7654

ADMINISTRATIVE PAGE

INFORMANTS

IDENTITY OF SOURCE	DATE OF ACTIVITY AND/OR DESCRIPTION OF INFORMATION	DATE REC'D	AGENT TO WHOM FURNISHED	FILE # WHERE LOCATED
[redacted] (S)		Nov. 1954	Bureau	IA
[redacted]	Subscribers to phone numbers contacted by MAXWELL	11/10/54	[redacted] SE	
[redacted] Congressional Hotel, Wash., D.C.	Subj's activities 11/24-11/28/54 at Congressional Hotel	12/26, 27,28/54	[redacted]	WA 105-6340
[redacted] Security Office, Dept. of State	Subj's visit re visa, Dept. of State	10/26/54	"	"

b1 b2 b7C b7D

MISCELLANEOUS

It is noted that an attempt was made to interview Dr. LELAND HAWORTH, Director, Brookhaven

Adm Page

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NY 105-7654

ADMINISTRATIVE PAGE (CONT'D)

MISCELLANEOUS (CONT'D)

National Laboratory, Long Island, New York.

On November 18, 1954, [redacted] Secretary to Dr. HAWORTH, advised SA [redacted] that Dr. HAWORTH, at the present time, is spending little time at Brookhaven. She stated that he was not expected back at Brookhaven until November 26, 1954, and that his stays are usually for only one day. [redacted] stated that Dr. HAWORTH can be reached more readily c/o the Office of Defense Mobilization, Executive Office Building, 17th Street and Pennsylvania Avenue, N.W., Washington, D.C.

b7c

It is felt that an interview of Dr. HAWORTH would be duplication of effort inasmuch as MAXWELL'S purpose in contacting AEC officials during his recent visit to the United States has been established. In view of the above, a lead will not be set out to interview Dr. HAWORTH at this time.

LEADS

CHICAGO, KNOXVILLE, NEWARK, WASHINGTON FIELD (INFO)

One copy each of instant report is being furnished to the Chicago, Knoxville, Newark, and Washington Field Offices for information purposes, as subject contacted AEC officials in these areas.

NEW HAVEN

At Weston, Connecticut

*Will reinterview [redacted] as set out in Bureau letter to New Haven dated 10/20/54 and report the results of this interview.

b7c

SECRET

Adm Page

ADMINISTRATIVE PAGE (CONT'D)

LEADS (CONT'D)

NEW YORK

At New York, New York

Will await the results of the reinterview of [redacted] by the New Haven Office and determine if additional investigation is warranted in this case.

b7C

REFERENCES

New York tel to Bureau, 10/25/54.
Washington Field tel to Bureau, 10/26/54.
New York tel to Bureau, 10/28/54.
Washington Field tel to Bureau, 10/29/54.
New York tel to Bureau, 10/30/54.
Newark tel to Bureau, 11/2/54.
New Haven tel to Bureau, 11/3/54.
Bureau airtel to New York, 11/12/54.

Adm Page

To: Mr. [redacted] b7c
TEL
URGENT

60489

JANUARY 11, 1955

SAC, NEW HAVEN (105-812)
(orig & 1)

IAN ROBERT MAXWELL, WAS. INTERNAL SECURITY - R & GE. REBULET 10/29/54 INSTRUCTING THAT [redacted] BE REINTERVIEWED CONCERNING SUBJECT. SUAIR-TEL WHEN REINTERVIEW TOOK PLACE AND WHEN INFORMATION WAS FORWARDED TO THE BUREAU.

b7c

HOOVER

105-25063

INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9-11-95 BY

EX-117

JED:blo
(4)

RECORDED-45 105-25063-11

13 JAN 12 1955

COMM - FBI
JAN 11 1955
MAILED 19

FBI

AUG 28 1956

4-42a

F.B.I. RADIOGRAM

DECODED COPY

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Harbo
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Sizoo
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

FROM NEW HAVEN 1-13-55 NR 132141 5:10 PM

DIRECTOR DEFERRED

IAN ROBERT MAXWELL, WAS. INTERNAL SECURITY - R AND GE.
RE BUAIRTEL TO NH DATED JANUARY 11, 1955. [redacted]
[redacted] WAS REINTERVIEWED JANUARY 10, 1955.
REPORT BEING TYPED.

RECEIVED: 1-13-55 5:19 PM RLG

b7c

RECORDED-45 105-25063-113

EX-120

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-21-95 BY SP/2BDZ/rm

b7c [redacted]

58 JAN 20 1955 F231

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

CONFIDENTIAL

FD-72 (6-10-53)

FEDERAL BUREAU OF INVESTIGATION

FORM NO. 1
THIS CASE ORIGINATED AT NEW YORK

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
NEW HAVEN, CONN.	1-17-55	1-10,11-55	[redacted] mec
TITLE			CHARACTER OF CASE
IAN ROBERT MAXWELL, was.			INTERNAL SECURITY - R & GE

SYNOPSIS OF FACTS:

[redacted] reinterviewed 1/10/55. Circumstances of her meeting with subject in Atlanta in August, 1953, described. MAXWELL returned to Atlanta late in October, 1953 and stayed for a week or ten days. Both visits concerned with pre-fab housing venture. Last contact with him during weekend at Miami in March, 1954. All association connected with pre-fab housing venture. Circumstances of meeting with [redacted] set forth, together with identity of MAXWELL's associates in United States known to her.

-RUC-

DETAILS: AT WESTON, CONNECTICUT

[redacted] was reinterviewed at her residence on [redacted], Weston, Connecticut, on January 10, 1955 by the writer. She furnished the following information:

ASSOCIATION WITH CAPTAIN MAXWELL:

[redacted] advised that her first meeting with Captain MAXWELL was in Atlanta late in August, 1953. She was introduced by [redacted] [redacted] whom she identified in her previous interview. This introduction was made at the apartment of [redacted] in the Howell House in Atlanta. [redacted] was a close friend of [redacted] and he arranged a breakfast which was attended by MAXWELL, the purpose of which was to get various people together who were interested in a pre-fabricated housing venture, which she described in her earlier interview. She believes that [redacted] had no prior or subsequent

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
		105-25063-114

COPIES OF THIS REPORT

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1-Atlanta (Info) (105-220)(RM)
3-New York (105-7654) (RM)
2-New Haven (105-812)

RECORDED - 43
10 JAN 19 1955
INDEXED - 43

COPY IN FILE
53 JAN 26 1955

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association with MAXWELL, merely acting as host on this occasion, on behalf of his friend, [redacted].

As previously described, the meeting between her and MAXWELL was for the purpose of discussing [redacted] of the pre-fabricated housing, in which project the subject and [redacted] were associated. [redacted] MAXWELL and MAXWELL's associate, whom she identified as [redacted] were present.

MAXWELL and [redacted] left Atlanta that evening. The next time she saw MAXWELL was in New York on Columbus Day, October 12, 1953. She visited an apartment located over "British bookstore", which MAXWELL was occupying at that time. This visit was for the purpose of [redacted] which MAXWELL was considering.

The next time she saw MAXWELL was late in October, 1953 when he returned to Atlanta. On this occasion papers were signed creating the corporation which was to construct and sell the pre-fabricated houses. However, as described in the earlier interview, one of the principals in this venture, a Mr. STOKES, died the same day the papers were signed, and this fact tied the deal up. MAXWELL stayed in Atlanta about a week or ten days for the purpose of attempting to get other real estate operators into the venture to replace STOKES. One such person was introduced to MAXWELL by [redacted]. She identified him as [redacted], with whom she stated she had been keeping company at that time. [redacted], however, told her that he had gotten a credit report of some kind on MAXWELL and that he did not like it. She also knew that he had had some rather heated discussions with MAXWELL on the American system of government verses the British system of government. One of the issues discussed was socialized medicine, as practiced in England, which MAXWELL defended and which [redacted] criticized.

As far as [redacted] could recall, MAXWELL never returned to Atlanta after his departure from that city early in November, 1953. She could recall only those persons referred to above as having known MAXWELL, with only one exception. [redacted] said [redacted], who now lives at [redacted], Miami, was present during every meeting which she had with MAXWELL, but would not know anything about him that she, [redacted] didn't know.

The next and final meeting with MAXWELL was in Miami in March, 1954. She had a phone call from MAXWELL and he said he wanted to talk with [redacted] and herself in Miami concerning the pre-fab deal. She went to Miami under the impression that [redacted] would also be there. Upon arriving, she registered at the Sans Souci Hotel, where MAXWELL was also registered. Evidently MAXWELL did not get in touch with [redacted] since he did not put in an appearance. She arrived on Saturday morning and MAXWELL left on the following Monday morning.

b7C

[redacted] stated that she stayed on for the balance of the week. During the weekend however, she decided that nothing was going to come of the pre-fabricated housing venture and she made up her mind to drop it and look around for something else.

This was the last time she saw MAXWELL and except for one instance, the last she has heard concerning him. After she moved to New York from Atlanta in 1954, she received a call from [redacted], who indicated that MAXWELL was in some sort of trouble with the directors of [redacted] company concerning his use of company funds for his expenses.

The only persons associated with the subject at Atlanta, Miami, or New York, known to this source, have been identified in the foregoing she stated.

SUBJECT'S ALLEGED ASSOCIATION WITH INTELLIGENCE

[redacted] stated she could not give exact quotations, but on each of her several meetings with the subject he indicated by things he said that he had "connections with the British Government". She stated he always used the title "CAPTAIN I.R. MAXWELL". He told her in Atlanta that he had served in British Intelligence in World War II, and he had what he described as two bullet wounds near the chin-line on the right side of his face and neck where he was supposed to have been shot. He also told her, during one of their talks, that on one occasion he was scheduled to be shot by the Yugoslavs or one of the other Balkan governments.

In addition, as she previously indicated, MAXWELL was very proud and given to displaying his bulky passport. She described it as about the size of a "five year diary". In it he claimed to have visas and stamps from practically every country in the world, including Russia.

During the negotiations in Atlanta concerning the pre-fab housing venture, the deal was tied up for several weeks awaiting MAXWELL's return to that city to sign papers. When he arrived in Atlanta it was with the explanation that he had been to Russia "for the British Government". He discussed what he had seen in Russia with her. In view of his claims to have served in British Intelligence during World War II, and his extensive travels since World War II, particularly his travel to the Soviet Union, [redacted] stated she was under the impression that he had current intelligence connections with the British Government or at least tried to create that impression upon his associates. He did not however, say that this was the case in so many words and she stated she would not expect him to do so if it were the case.

b7c

RE: KURT WALLERSTEINER GA. N.Y. FLA.

[redacted] stated she met an individual with MAXWELL, whose name she recalled as [redacted]. She met him at the breakfast at [redacted] apartment in Atlanta at the same time she met MAXWELL. She understood that MAXWELL was managing [redacted] affairs. This was the only time she met [redacted]. She understood he was an Austrian, who had been engaged in the chemical business and who had been forced into barter deals in payment for chemical products traded on the foreign market. She indicated in the earlier interview this was how [redacted] and MAXWELL came into possession of the pre-fab housing as she understood it. He and MAXWELL also indicated that they had a couple of boatloads of cement to sell, a quantity of silk which she thought might have been from China or Japan, and a quantity of baby bottles. She stated she knew nothing of any of these transactions aside from the affairs involving the pre-fabricated housing venture described above.

-RUC-

NH 105-812

ADMINISTRATIVE PAGE

REFERENCE: Bureau letter dated 10/20/54.
New Haven report dated 10/5/54.

Adm Page

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (105-25063)

DATE: 2/15/55

SECRET

FROM : SAC, New York (105-7654)

SUBJECT: IAN ROBERT MAXWELL, was IS - R&GE

Classified by SP12BTJ6mi
Declassify on: OADR

Re New Haven report, 1/17/55, which reflected the results of a reinterview with [redacted] b7c

This reinterview completes extensive investigation regarding subject's travels, activities, interests, and contacts in the US during 1954.

A review of the information developed in this case reflects the following pertinent points:

b1

[redacted] (S)

[redacted] (S)

3. A lengthy, extensive investigation regarding the subject's activities and contacts in the US and Canada has not revealed any espionage activities on the subject's part.

4. The AEC has been alerted by the Bureau of the subject's background and his interest in publishing an American "Journal of Nuclear Energy"

It is noted that interviews of numerous AEC officials contacted by the subject disclosed that he made no "out of the ordinary" or suspicious requests for information.

In view of the aforementioned reasons, this case is closed.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

RECORDED - 65 105-25063-115

6 FEB 16 1955

RM

1 - New Haven (105-812)(Info) (RM)
2 - Washington Field (105-6340)(RM)

SECRET

HDC:EAM

5 5 FEB 21 1955

Letter to Director
NY 105-7654

Reference is made to Bureau air-tel, 4/16/54 and WFO air-tel, 4/20/54 regarding [redacted] WFO is requested to [redacted]

b7E

OPCA-20 (12-3-96)

XXXXXX
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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

__1__ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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Section 552		Section 552a
☐ (b)(1)	☐ (b)(7)(A)	☐ (d)(5)
☐ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
☐ (b)(3)	☐ (b)(7)(C)	☐ (k)(1)
______	☐ (b)(7)(D)	☐ (k)(2)
______	☐ (b)(7)(E)	☐ (k)(3)
______	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

☒ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

______ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

______ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

______ Pages were not considered for release as they are duplicative of ______

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☒ The following number is to be used for reference regarding these pages:
105-25063-116

XXXXXXXXXXXXXXXX
X Deleted Page(s) X
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X for this page X
XXXXXXXXXXXXXXXX

XXXXXX
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XXXXXX

FBI/DOJ

Office Memorandum • UNITED STATES GOVERNMENT

SECRET

TO : MR. A. H. BELMONT DATE: August 19, 1955

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

FROM : MR. R. R. ROACH

b7C [redacted]

SUBJECT: INTERNATIONAL CONFERENCE ON PEACEFUL USES OF ATOMIC ENERGY, GENEVA, SWITZERLAND, AUGUST 8-20, 1955

The following information was received by Liaison Agent Bates while in attendance at the above conference. [redacted] and [redacted] of the Atomic Energy Commission (AEC) advised that [redacted] at the Argonne National Laboratory and one of the U.S. delegates to the subject conference, furnished the following information. [redacted]

b1 (S)

b7C [redacted] and [redacted] asked Bates if a check could be made of FBI files upon return to Washington. Bureau file 105-25063 reflects an extensive investigation by the Bureau of Ian Robert Maxwell, was., Internal Security - R and GE. The Bureau investigation reflects that Maxwell has been in contact with the Russians in East Germany. Investigation also reflects Maxwell associated with the Pergamon Press and his contacts with AEC officials and scientists in this country. All pertinent information, including numerous reports, have been furnished to AEC. In view of this,

ENCL.

Enclosure

CWB:fjb
(6)

Classified by SP2 BOE/MM
Declassify on: OADR

1 - Mr. Belmont
1 - Mr. Branigan
1 - Mr. Todd
1 - Liaison Section
1 - Mr. Bates

105-385
105-25063
NOT RECORDED
46 AUG 23 1955

INITIALS ON ORIGINAL

68 AUG 30 1955

ORIGINAL COPY FILED IN 105-38425

SECRET

Memo to Mr. Belmont
from Mr. Roach

b7C

On August 18, 1955, Liaison Agent Bates advised Mr. [redacted] of the AEC Security Division that information on Maxwell was already in possession of AEC.

There is enclosed a copy of a memorandum dated August 13, 1955, which was obtained by Bates from [redacted] in Geneva.

ACTION:

This is submitted for your information.

SECRET

OPCA-20 (12-3-96)

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XXXXXX
XXXXXX

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☐ (b)(3)	☐ (b)(7)(C)	☐ (k)(1)
______	☐ (b)(7)(D)	☐ (k)(2)
______	☐ (b)(7)(E)	☐ (k)(3)
______	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

☒ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

______ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

______ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

______ Pages were not considered for release as they are duplicative of ______

______ Page(s) withheld for the following reason(s): ______

☒ The following number is to be used for reference regarding these pages:
105-25063-NR 8-19-55 enclosure

XXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this page X
XXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

OPCA-20 (12-3-96)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552		Section 552a
☐ (b)(1)	☐ (b)(7)(A)	☐ (d)(5)
☐ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
☐ (b)(3)	☐ (b)(7)(C)	☐ (k)(1)
______	☐ (b)(7)(D)	☐ (k)(2)
______	☐ (b)(7)(E)	☐ (k)(3)
______	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

☒ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

______ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

______ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

______ Pages were not considered for release as they are duplicative of ______

______ Page(s) withheld for the following reason(s): ______

☒ The following number is to be used for reference regarding these pages:
105-25063-NR 1-3-56

XXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this page X
XXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 2/17/56

FROM : SAC, KNOXVILLE

SUBJECT: IAN ROBERT MAXWELL, was.
ESPIONAGE - R & GE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-21-95 BY

b7C

On 12/14/56, THOROLD AVERY, Assistant Director, Security Division, Atomic Energy Commission, Oak Ridge, Tennessee, advised SA [redacted] that on 2/13/56, a request was received by the Security Division at Oak Ridge from the Oak Ridge National Laboratory, requesting authorization for a proposed visit on the afternoon of 2/14/56 for IAN ROBERT MAXWELL to enter the limited area of the Oak Ridge National Laboratory at about 3:30 P. M., in order to see Dr. ALVIN M. WEINBERG, Director, ORNL. According to the request, the nature of the proposed visit was "discussions on new nuclear series," and Mr. AVERY stated that he was of the feeling that the nature of the discussions was to relate to unclassified papers presented during 1955 at the Atoms for Peace Conference in Geneva, Switzerland. Mr. AVERY pointed out that inasmuch as MAXWELL was an alien and because a substantial amount of information is on file with the Security Division of the AEC, Washington, D. C., he was concerned over the proposed visit of MAXWELL to Dr. WEINBERG. He advised that according to information received from his inquiries at AEC, Washington, D. C., MAXWELL represented the Permagon Press of London, England, adding that in informal discussions with Dr. DAVID COPE, Research and Medicine, AEC, Oak Ridge, recently, Dr. COPE had mentioned that Dr. WEINBERG, previously mentioned, had mentioned to him that about a month ago, MAXWELL had contacted him (WEINBERG) by telephone from London, England, requesting Dr. WEINBERG to fly to London to sit in on a technical conference for him. Dr. COPE stated that according to WEINBERG, the offer was declined; however, the reason for the declining of the offer was not made clear. According to Mr. AVERY, Dr. COPE also failed to indicate the significance of the proposed trip to London on the part of Dr. WEINBERG at the request of MAXWELL.

In connection with the proposed visit of MAXWELL at ORNL on 2/14/56, Mr. AVERY stated that the Security Division felt reluctant to refuse to permit the meeting and, in fact, was reluctant to prohibit the meeting in the limited area of ORNL and, in fact, in Dr. WEINBERG's office and, therefore, proposed to authorize this visit and to later request Dr. WEINBERG to advise the Security Division concerning the nature of MAXWELL's visit.

Above information is being submitted for the information of the Bureau as well as New York, in view of the previous interest in MAXWELL.

2 - Bureau (105-25063)
1 - New York (105-7654)
1 - Knoxville (100-[illegible])

105-25063-117

RECORDED-31
INDEXED-31

20 FEB 20 1956

FMI:SSB/br
(4)

EX-122

66 FEB 27 1956

FD-36 (6-21-55)

SECRET

FBI

Date: 4/12/56

Transmit the following message via AIRTEL

(Priority or Method of Mailing)

Mr. Tolson
Mr. Nichols
Mr. Boardman
Mr. Belmont
Mr. Mason
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Nease
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

From SAC, NEW YORK (105-7654)

To: DIRECTOR, FBI (105-25063)

IAN ROBERT MAXWELL, was
IS - R and GE

9-21-95
Classified by SP12-BDG/cm
Declassify on: OADR

b1

[redacted] (S)

[redacted] Agent, Legal Department, NY telephone company advised SE [redacted] on 4/11/56, that NY telephone company records reflect [redacted] is subscribed to by [redacted] phone was connected on 6/28/55. Telephone company records show [redacted] is employed by I.R. MAXWELL, Inc., 122 East 55th Street, NYC, with telephone # PL 3-8580.

b7C

[redacted] NYO indices reflect no information re [redacted]

Previous investigation has disclosed that 122 East 55th Street and PL 3-8580 are the address and telephone number of the British Book Center, with whom subject is connected.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

3 - Bureau (~~105-2603~~) (RM)
1 - NY (65-14825)
1 - NY (105-7654)

RECORDED - 83 105-25063-118

14 APR 13 1956

Mr. Belmont

HDC:cml
(6)

EX-108

ESPIONAGE

[redacted] b7C

SECRET

Approved: Special Agent in Charge

Sent M Per

FD-36 (6-21-55)

F B I

SECRET

Date:

Transmit the following message via

(Priority or Method of Mailing)

From SAC,

To:

Previous investigation has revealed subject, a publisher, in 1954, contacted many AEC officials in regard to submitting unclassified technical articles in Atmic Energy field to newly created American version of "Journal of Nuclear Science," published in England by subject's company, the Pergamon Press. AEC was alerted by the Bureau of the subject's background and interests. Numerous interviews of AEC officials contacted by MAXWELL disclosed he made no extraordinary or suspicious requests for information.

In view of the above, no investigation of the subject's activities is believed warranted by the NYO9 at this time, and this case will be maintained in a closed status. CLOSED.

KELLY

SECRET

Approved: ______________________ Sent __________ M Per __________
Special Agent in Charge

FD-41 (Rev. 3-20-56)

DECODED COPY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Tolson
Nichols
Boardman
Belmont
Mason
Mohr
Parsons
Rosen
Tamm
Nease
Winterrowd
Tele. Room
Holloman
Gandy

☐ Radio ☒ Teletype

FROM NEW YORK 17 4-6-56 070205

TO DIRECTOR URGENT

9-21-95
Classified by SP1-BTJ6CM
Declassify on: OADR

[redacted]

b7C

IAN ROBERT MAXWELL, WAS, IS-R AND GE. BUFILE 105-25063.

b1

[redacted] (S) MAXWELL

POSSIBLY IDENTICAL WITH CAPTIONED SUBJECT. [redacted]

1-D

119

(S)

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

8 APR 24 1956

R-41 (Rev. 3-20-56)

DECODED COPY

Tolson
Nichols
Boardman
Belmont
Mason
Mohr
Parsons
Rosen
Tamm
Nease
Winterrowd
Tele. Room
Holloman
Gandy

☐ Radio

[XX] Teletype

[redacted] (S)

b1

KELLY

RECEIVED: 11:04 PM TELETYPE
11:05 PM CODING UNIT ECD

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably [illegible] in order to protect the Bureau's cryptographic systems.

SECRET

Tic - [redacted] b7c
Liaison

105-25063

BY COURIER SERVICE

Date: April 20, 1956

To: Mr. Dennis A. Flinn (Orig. & 1)
Director
Office of Security
Department of State
515 22nd Street, N. W.
Washington, D. C.

9-4-95
Classified by SP2BTDcm
Declassify on: OADR

105-25063-119

From: John Edgar Hoover, Director
Federal Bureau of Investigation

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Subject: IAN ROBERT MAXWELL, with aliases
INTERNAL SECURITY - R - GERMANY

Reference is made to investigative reports concerning subject which have previously been furnished to you.

An informant, who has furnished reliable information in the past, has furnished the following information which is possibly identical with the subject and which names some of his contacts in the United States. The names of persons have been spelled phonetically since the true spellings are unknown to the informant.

b1

[redacted] (S)

cc - 1 - RAB (by O-6 same date)

BY COURIER SVC.
12 APR 23
COMM - FBI

JED:nlh
(7)

See note page 2.

FBI - JUSTICE
RECID BETWONI

Tolson
Boardman
Nichols
Belmont
Harbo
Mohr
Parsons
Rosen
Tamm
Sizoo
Winterrowd
Tele. Room
Holloman
Gandy

50 APR 30 1956

SECRET

SECRET

Letter to Mr. Dennis A. Flinn
Director
Office of Security
Department of State

b1

[redacted]

(S)

The above information is furnished for your confidential use and not for further dissemination. In order to protect our informant, it is requested that none of the individuals named, if identified, should become aware of this information.

Additional information received concerning this matter will be furnished you.

cc - 1 - Captain John A. Waters
Director of Security
Atomic Energy Commission
Room 926
1717 H Street, N. W.
Washington, D. C.

BY COURIER SERVICE

SECRET

NOTE: Subject is a native of Czechoslovakia who was in the English Armed Services during World War II and became an Englis citizen. He is engaged in publishing for firms which have con in a number of countries, including Iron Curtain countries wher subject travels quite extensively. An investigation was cond by the Bu which was closed in January, 1955. The investigati not reflect that subject was engaged in espiongge activities did indicate that he was interested in publishing magazines a articles having to do with atomic energy and that he was an unscrupulous businessman. Interested agencies are being kept advised of info received by Bu concerning subject.

STANDARD FORM NO. 64

CONFIDENTIAL

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (105-25063) DATE: 5/4/56

FROM : SAC, NEW YORK (105-7654)

SUBJECT: CAPTAIN IAN R. MAXWELL
INTERNAL SECURITY - R & GE

Classified by [illegible]
Declassify on: OADR
9685

b7C

ReBulet 4/30/56, captioned [redacted] IS-R"

On May 1, 1956, [redacted] furnished a report on his meetings with Captain IAN R. MAXWELL at Washington, D.C. on April 26 and 28, 1956. This information furnished to SA [redacted] is contained in attached memorandum in form suitable for dissemination.

b7C b7D

b1

[redacted]

With respect to [redacted] comment in attached memorandum that "it would be unwise to officially admit any intelligence connections" on his part to MAXWELL "until we know more about him and can trust him," it should be noted that [redacted] was told that he is not at any time to admit to any person any intelligence connections on his part.

b7D

Regarding referenced Bulet, [redacted] At no time has he been advised or instructed by the Bureau representative to contact MAXWELL.

b1

b1 [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

ENCLOSURE

2 - Bureau (105-25063) (Encs. 5) (RM)
1 - New York [redacted]
1 - New York (105-7654)

b7D

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF [illegible]
DATE [illegible]

105-25063-120

RECORDED-61

14 MAY 8 1956

DPO:jmk
(4)

SEE REVERSE SIDE FOR ADD. DISSEMINATION.

Class. & Ext. By [illegible]
Reason-FCIM II, 1-2.4.2
Date of Review [illegible]

EX. 134

CONFIDENTIAL

58 MAY 18 1956

UNITED STATES DEPARTMENT OF JUSTICE CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

AGENCY
REQ. REC'D
REP'T FORW.
BY

DECLASSIFIED BY SP12 BT/cm
ON 9-21-95

New York, New York
May 4, 1956

AGENCY OSI DIST OFF 4
REQ. REC'D
REP'T FORW.
BY

CAPTAIN IAN R. MAXWELL

b7D

On May 1, 1956, [redacted] furnished the following information pursuant to his meetings with Captain IAN R. MAXWELL on April 26, 27, 1956:

MAXWELL had sent [redacted] a cable announcing his arrival from England. [redacted] called on him, MAXWELL, at the latter's hotel suite at the Hay-Adams Hotel, Washington, D. C., on said date, April 26, 1956.

MAXWELL advised that his discussions with Russian physicists during a recent trip to Russia were all arranged through KORNEYEV (fnu) who has charge of all communications with the West. All invitations and all correspondence is channeled through him. After some difficulties, MAXWELL finally succeeded in talking to LANDAU and E. M. LIESCHITZ alone, (it is not clear to [redacted] whether individually or together). MAXWELL was told that they never received the invitations to attend meetings in the West. (LANDAU was invited to the Rochester meeting, April 3-7, 1956, and the University of Maryland meeting, April 24, 25, 1956). [redacted] could not recall a United States invitation for LIFSCHITZ. Like KAPITZA, LANDAU had been in trouble for a couple of years, but is now restored in his function. Nevertheless, MAXWELL reported that he felt both LANDAU and LIFSCHITZ to be about ripe for defection. [redacted] emphasized that it is especially important that they continue to receive invitations to come here. MAXWELL has set up some arrangements by which they will know that such an invitation has been extended, provided MAXWELL is so informed. [redacted] promised to keep him informed. He, MAXWELL, has the assurance of NIELS BOHR'S son, AAGE BOHR, that LANDAU will be invited to Copenhagen in the fall.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Class. & Ext. By SP8 BT/mk
Reason-FCIM II, 1-2.4.2
Date of Review 12/3/81

AGENCY AEC - [redacted] b1
REQ. REC'D
DATE FORW. 5/17/56 MR
HOW FORW.
BY [redacted]

b7C

CONFIDENTIAL

AGENCY
REQ. REC'D
DATE FORW.
HOW FORW.
BY

- 1 -

ENCLOSURE

105-25063-120

11-20-57

CONFIDENTIAL

MAXWELL'S channel is a renegade Britisher who has lived for many years in Moscow. With the knowledge and consent of the USSR Academy, he, MAXWELL, is appointing this man as a representative of Pergamon Press (MAXWELL'S publishing enterprise). Since there seems to be no internal censorship he will use this man as a drop for communications with scientists. He has some code arranged to advise them about forthcoming invitations. He fears, however, that his British official contacts will not approve the appointment of this man as his business agent. He pays him a few hundred dollars a month.

MAXWELL'S primary interest seems to be to get USSR cooperation for his publishing ventures. Besides several good books he now publishes about thirty technical magazines, each with an international board of editors. He has succeeded in getting USSR editors for some of them. He has, moreover, made agreements to publish translations of Russian articles in his existing journals or in special supplements. For this purpose he will receive Russian proof sheets so that he can publish the English version simultaneously with the Russian. He shall only do this in full with a selected number of articles and may print abstracts of all of them, but this is not sure yet. However, the new Journal on Nuclear Physics will be translated in full. He already has its table of contents. The first Russian number was supposed to come out in March, but there is some delay.

MAXWELL'S visit to Washington has two purposes. First, he wished to advise those dealing with Russian translations (National Science Foundation, Dr. SUNDERLIN, Dr. ALBERTO THOMPSON; The American Institute of Physics, New York, New York; Dr. H. A. BARTON) about his plans in order to avoid duplication or unnecessary competition. Secondly, "in his typical manner," he had thought up a grand enterprise of translating all Russian science, about 400,000 pages a year for which he wished to get a government contract. This, too, he wanted to make international by having the United States of America pay about two thirds and Great Britain about one third. He had the cost worked out in detail.

CONFIDENTIAL

CONFIDENTIAL

b7D

[redacted] said that he had lunch with MAXWELL on April 26, and 27, 1956, and dinner with him on April 27, 1956. He said that he let MAXWELL use his room at the Sheraton Park Hotel where the American Physical Society held its meetings. He, MAXWELL, held conferences there about two new journals (one on chemical physics, Editor Prof. J. MAYER, Chicago; and other one unknown to [redacted] which were "born" in this, [redacted], room. At a[redacted] times there were other people present so that [redacted] could not converse with him effectively. (U)

MAXWELL showed [redacted] a very long typescript of notes on his Russian trip. These contained, as far as he could see, only matters concerning publications and the persons involved, but no significant intelligence. (U)

[redacted] told MAXWELL that he was confused about the various Russian laboratories and their staffs, that he, [redacted] did not know their organizations, their relation to the Academy etc. MAXWELL promised [redacted] a list and also a copy of his report to the British authorities. However, when he, [redacted]ressed him about the laboratories, it seemed that he was probably even more misinformed than he, [redacted], was. (U)

MAXWELL mentioned that the Institute in Sverdlovsk used to be very secret, but they are now having a meeting on magnetism there to which various Americans have been invited. He said that the Director of that Institute was named VOZNOWSKY. In Kharkov there is an institute which specializes in solid state physics. A brother of LIFSCHITZ, supra, is working there, his initials, [redacted] believes are I. E. [redacted] is of the understanding that several of the physicists divide their time between various institutes. While MAXWELL was in Russia a new policy was established regarding the Academy of Sciences of the various republics such as Ukraine, Armenia, Azerbaijan, etc. They are supposed to have gotten much more autonomy and they are no longer under the Moscow Academy. He, MAXWELL, believed that KHARKOV was expanding very much and that many new institutes were planned there. (U)

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b7D

[redacted] said that he hoped to see MAXWELL during this week (week of April 29) to clear up some remarks he, MAXWELL, made and to get some more information about the following points. (X)

[redacted] expressed his regrets to MAXWELL that our authorities did not permit him, [redacted] to go to Russia with him. He answered that he had thought that the Russians might not give him, [redacted] a visa, but that this was not so. [redacted] wants to ask him just why he thought so and how he checked up. He, MAXWELL, stated that the Russian physicists he met seemed to know [redacted] and had enjoyed it very much. He believed it had been translated into the Russian. [redacted] observed that this may be MAXWELL's usual flattery or may be connected with the visa question. (X)

[redacted] said that MAXWELL still wants him to accept his offer as [redacted] refused the latter offer. [redacted] said that his services to MAXWELL consists of advice about contents and size of some of his magazines, making contact for him with prospective editors, sources of articles etcetera. [redacted] also told him that our people are not favorably inclined towards his grand 400,000 page translation plan and advised him to drop it. [redacted] opined that it would have been a "flop." (X)

[redacted] said that he also must ask MAXWELL whether the USSR gives him financial support and he wonders if MAXWELL will tell the truth. (X)

[redacted] states that in his conversation MAXWELL gives the impression that he is working for the British authorities and is supposed to report to them officially. He did not mention the intelligence agencies but he did mention DSIR. He also acts as if he knows that he, [redacted] is reporting to Intelligence. [redacted] said that he tries (X)

CONFIDENTIAL

CONFIDENTIAL

to play innocent in the following way: When he, MAXWELL, volunteers some information he claims that it is of no interest to him, that he only wants to know that which may be of value to him [redacted] In this way he, [redacted] hopes that he will be slowly convinced that he is not interested in everything and that he is not interested for reasons of intelligence. [redacted] states that in this way we may lose some information but until we know more about him, MAXWELL, and can trust him it would be unwise to officially admit any intelligence connections. When MAXWELL promised to give him information about chemists, for example, he told him that it would be of no interest to him. MAXWELL countered that he will give him a copy of report anyway since there may be other persons in this country who could use it. [redacted] feels that this "poker game" will produce similar results and at the same time serve to dissuade MAXWELL of any connections with Intelligence.

b7D

[redacted] expressed the personal conviction that scientific work can only benefit by as wide cooperation as is possible. This, at the same time, can be used as a motive for his connections with the Russian scientists to open up useful intelligence channels.

CONFIDENTIAL

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (105-25063) DATE: 5/15/56 SECRET

FROM : SAC, NEW YORK (105-7654)

SUBJECT: CAPTAIN IAN R. MAXWELL
IS-R & GE

b7C Rebulet, 4/30/56, captioned [redacted] IS-R," (Bufile [redacted] and NY letter 5/3/56, re captioned matter. (S)

b7C b7D [redacted] was interviewed by SA [redacted] on 5/4/56. He had another meeting with captioned subject on 5/1/56, and he furnished the results of this meeting in said interview. [redacted] (S)

b1 [redacted]

AGENCY OSI DIST OFF 4
REC. REC'D.
REP'T. FORW.
BY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

6 ENCLOSURE

2-Bureau (105-25063) (Encs. 6) (RM)
b7D 1-New York [redacted]
1-New York (105-7654)

Classified by SP12 BD6 cm 9-21-95
Declassify on: OADR

INDEXED - 122 105-25063-121

DFO:ume
(4)

RECORDED - 122 18 MAY 18 1956

b1 [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-21-95 BY SP12 BD6 cm

F B I
REC'D - ESPIONAGE

SECRET

JUN 12 1956

CONFIDENTIAL

United States Department of Justice
Federal Bureau of Investigation

New York, New York
May 15, 1956

AGENCY [handwritten] CSI DIST OFF 4
REQ. REC'D. 12-3-57
REP'T. FORW. 12-19-57
BY [handwritten]

AGENCY [handwritten] NRC
REQ. REC'D 10-2-57
REP'T FORW. 10-10-57
BY [handwritten]

AGENCY [handwritten] HEW
REQ. REC'D 11/19/57
REP'T FORW. 11/29/57
BY [handwritten]

Captain Ian R. Maxwell

DECLASSIFIED BY SP1-BTT/GCM
ON 9-21-95

SEE REVERSE SIDE FOR
ADD. DISSEMINATION.

b7D

[redacted] furnished the following report of his meeting with Captain Ian R. Maxwell which meeting took place on May 1, 1956:

Maxwell received [redacted] in his new apartment which is located over the British Book Center, 122 East 55th Street, New York City. [redacted] was with Maxwell from 6:00 PM to 7:15 PM, when he walked with [redacted] to the Waldorf Astoria Hotel where [redacted] had another engagement.

[redacted] related that he believes that he can now explain Maxwell's actions. They are all inspired by a pathological amount of ambition. They had a couple of drinks and he confronted Maxwell with some of the criticism and hostility expressed by fellow scientists against his, Maxwell's, activities. [redacted] especially pointed out the fear that Pergamon Press, whose books and magazines command the admiration of all physicists, might go bankrupt because of too rapid growth and Maxwell's other fantastic enterprises. [redacted] repeated again the opinion that there could not be so much profit in this business and that his colleagues were at a loss to understand his tactics of competing with established firms and even with non-profit scientific societies.

These remarks made him talk freely and confidentially. He told [redacted] again that all his wealth was due to his hold of the complete stock of the prewar German technical publishing house of Springer, now worth perhaps two million dollars. He had, for example, just received an order from General Dynamics (Convair Division - [redacted] to equip the library, an order of some $70,000. And this, he claims, goes on and on. However, he said , his business was just a means to his aims. He has two ambitions. One is to

b7C

b1

AGENCY [redacted] A.E.C.
REQ. REC'D
DATE FORW. 5/24/56
HOW FORW. R.S.
BY [handwritten]

AGENCY [handwritten] ONI
REQ. REC'D
DATE FORW. 11/4/57
HOW FORW. [handwritten]
BY [handwritten]

105 - 25863 - 121

ENCLOSURE

CONFIDENTIAL

63

become Prime Minister of England! He was going to be put up for the House of Commons when last year's illness interfered. "Burke's Peerage," according to [redacted], is the most prominent book in his apartment, and other books are just copies of Pergamon Press publications.

b7D

His other ambition, which he has started already, is to write a monumental work on economic philosophy. It is anti-Marx, but will have the same lasting influence as the works of Marx. He states that the world needs a new philosophy now that Marxism and other isms have proved a failure. The book is written, he claims, so that it can be appreciated by all from the most erudite statesman to the man in the street.

Pergamon Press is to be one of his crown jewels. Before his illness he had already started to turn it over to a board of top scientists of the Royal Society, taking all profit motive out of it. His illness delayed the fulfillment of these plans.

[redacted] remarked that he, [redacted] is not a psychiatrist, but to him it seems that Maxwell is "sincere and nuts."

[redacted] relates that Maxwell came to England in 1940 as a Czech soldier not speaking a word of English. Now he has not a trace of an accent. [redacted] commented that to many Continentals, especially those who lived under dire conditions, the life of an English nobleman is a dream, an ideal which they regret is out of reach, but which they long for nevertheless. Maxwell has had his chance in this direction and he has nothing to lose.

When [redacted] entered Maxwell's apartment he was on a long distance phone call. He told [redacted] that his sister is living near Los Angeles and married to a "madman." She is getting a divorce. The call was to a lawyer. He mentioned no names.

[redacted] asked him again about his Russian trip and about the cryptic remarks he made when he saw him in Washington. Maxwell said that [redacted] definitely had been translated into Russian and that Landau and Lifschitz talked to him about it at length. Maxwell thought [redacted] might have made it difficult for him, [redacted] to get a Russian visa. He was surprised, however, to find that this was not so and said "you have a visa now." [redacted]

CONFIDENTIAL

b7D

commented that he probably means that he is on some kind of a priority list. Maxwell did not tell [redacted] his source of knowledge regarding the visa situation.

On the evening of their meeting Maxwell had a dinner engagement with Paul Aeversold, Director of the Isotopes Division, Atomic Energy Commission, Oak Ridge National Laboratory.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR FBI (105-25063)

DATE: 7/23/56

SECRET

FROM : SAC, NEW YORK (105-7654)

SUBJECT: CAPTAIN IAN R. MAXWELL
INTERNAL SECURITY - R&GE

b7D
b7C
b1

[redacted] was interviewed on 7/12/56, by SA [redacted]. He furnished information regarding the subject. [redacted] Individual memoranda have been prepared in view of the distinct context of each.

b2
b7D

2- Bureau (105-25063) (Encls. 12)
1- New York [redacted]
1- New York (105-7654)

DFO:ecb
(4)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

12 ENCLOSURE b2

ENCLO. ATTACHED

Classified by SP12BTJ4UM 9-21-95
Declassify on: OADR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-21-95 BY SP12BTJ4

AGENCY CC (2) encls HE + ...
11/19/57

RECORDED-62
INDEXED-62

105-25063-122

JUL 25 1956

F B I
REC'D - ESPIONAGE

ESP SEC.

b1

U.S. DEPT. OF JUSTICE
LIAISON SECTION

CC ACSI
11-19-57

AGENCY ONI
REQ. REC'D
DATE FORW. 11/19/57
HOW FORW.
BY

SECRET

6 8 AUG 2 1956

United States Department of Justice
Federal Bureau of Investigation
201 East 69th Street
New York 21, New York
July 23, 1956

Re: Captain Ian R. Maxwell

b7D

[redacted] has furnished information in the past regarding Maxwell to which he adds the following:

A source whom [redacted] prefers not to identify but whom he claims is reliable advised him that on the advice of Dr. Gunnar Randers, she accepted an invitation from Maxwell to have dinner with him on May 4, 1956. Randers asked her to find out as much as she could about Maxwell since even Sir John Cockcroft had told him that he knew too little about Maxwell.

Gunnar Randers' name appears as one of several associate editors on one of Maxwell's journals. He is a well known Norwegian astrophysicist. He is the adviser of U.N. Secretary General Hammerskjold on atomic matters. He is director of the Norwegian-Dutch Atomic Reactor Laboratory (JENER) at Kjeller, near Oslo. He is an officer in the Norwegian Army. He has world wide scientific contacts.

Sir John Cockcroft is the highest ranking scientist in British Atomic Energy and director of the laboratories at Harwell. He is a Nobel prize winner.

b7D

According to [redacted] his informant met Maxwell at the Geneva meetings, August 1955. The informant stated that Maxwell tried to impress her with his importance and his wealth. He mentioned the servants he had and how much he pays them. He talked in detail about the movie, "Don Giovanni" he had produced. Maxwell told the informant that he spoke French, German, Polish, Russian and some Italian. He definitely omitted Czech.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-20-95 BY SP2 BJ[illegible]

105-25063-122

The informant asked Maxwell where he originated and he replied that he was born in Waverly, near Edinburgh, Scotland. She countered that she believed him to be German. He claimed that he was not and volunteered the information that the manager of his New York office (Pergamon Press) was German.

[redacted] interposed that he knew the manager of this office to be a certain [redacted] whom he thought to be pure British. The informant had noted a slight accent in the speech of this person and [redacted] advises that he has since learned that the German in the Pergamon Press office in New York City is not [redacted] but a new man named [redacted] (first name unknown). Maxwell had never told [redacted] was German.

b7C
b7D

[redacted] interpreted Maxwell's behavior on this occasion as befitting his psychological behavior pattern. He wishes to give the impression of an important and powerful man. At the same time he hoped to make an ally of the informant since she could be of use to him in his scientific connections because of her key position in the United Nations atomic organization.

b7D

[redacted] commented again that he does not believe that Maxwell is subversive. He adds that his operations, however, may have significant consequences in East-West scientific relations. He believes that Maxwell can be a valuable source of information.

United States Department of Justice
Federal Bureau of Investigation
201 East 69th Street
New York 21, New York
July 23, 1956

Re: Captain Ian R. Maxwell

[redacted]

b7D [redacted] has furnished information in the past regarding Ian R. Maxwell. He has furnished the following:

Prior to Maxwell's leaving for England on May 9, 1956, he received a call from ~~the~~ Maxwell who urged him to visit Europe more often and renew his acquaintances with the world of physics over there. He said again that he would be willing to pay for [redacted] travel if necessary. [redacted] again pressed Maxwell regarding the matter of his, [redacted], Russian visa. Maxwell informed him at this time that when he was talking to Korneyev, who is in charge of foreign relations of the Academy of Sciences (Russian), the Russian boasted about the liberal way in which they had granted visas to foreign visitors as compared with other countries. Maxwell commented that it was unlikely that he, Korneyev, had approved [redacted] visa because he is an American. Maxwell had submitted [redacted] name after he, Maxwell, had invited [redacted] to accompany him for Pergamon Press, the publishing venture of Maxwell's. It was related that Korneyev got "mad" and showed him, Maxwell, the documents in which his, [redacted] visa had been approved. Maxwell claimed that he checked up later in london and found this to be true. Maxwell asserted that he did not discuss [redacted] old time intelligence connections. [redacted] commented that if Maxwell did check in London it shows that he must have good connections with the Russian Embassy.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-20-95 BY SP[illegible]

105-25063-122

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI DATE: 8/15/56

FROM : SAC, KNOXVILLE

SUBJECT: IAN ROBERT MAXWELL, was.
ESPIONAGE - R & GE

Reference is made to Kx let 2/17/56.

On 8/15/56, [redacted] of the AEC Security Division, Oak Ridge, telephonically advised that MAXWELL was expected to arrive at Oak Ridge within the next day or so to consult Dr. ROBERT CHARPIE, Oak Ridge National Laboratory, for the stated purpose of obtaining some assistance from Dr. CHARPIE in connection with publications to be put out by the Permagon Press. [redacted] stated that this visit was unclassified, both as to area and material to be discussed.

b7c

The above is submitted for the information of the Bureau and the New York Office. No action contemplated this Division.

2 - Bureau (105-25063)
1 - New York (105-7654)
1 - Knoxville (100-3134)

SSA:at
(4)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9-21-95 BY SP12 B[illegible]

RECORDED - 22 105-25063-123

INDEXED - 22

11 AUG 17 1956

ESP

F327

71 AUG 29 1956

STANDARD FORM NO. 64

Office Memorandum • UNITED STAT.

TO : DIRECTOR, FBI (105-25063)

DATE: 8/13/56

FROM : SAC, NEW YORK (105-7654) CONFIDENTIAL

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

SUBJECT: CAPTAIN IAN R. MAXWELL
IS-R; GE

b7C
b7D

By letter dated 7/30/56, [redacted] furnished a report on his meetings with Captain IAN R. MAXWELL and [redacted] in June, 1956.

b7C

This information furnished to SA [redacted] is contained in attached memorandum suitable for dissemination.

b1

[redacted] C

[redacted] C

C#256,906
9-21-95
SD12BTJK
CLASSIFIED BY: 9195 [illegible]
DECLASSIFY ON: OADR
6/18/05

b2
b7D

2-Bureau (105-25063) (5 Encs) (RM)
1-NY [redacted] (1 Enc)
1-NY (105-7654) (1 Enc)

LJD:mep

(4)

b7C [redacted]

b7C [redacted]

b7C [redacted]

RECORDED-16
INDEXED-16

ENCLOSURE

105-25063-124

SE 40

AUG 21 1956

SEE REVERSE SIDE FOR ADD. DISSEMINATION.

CONFIDENTIAL

66 SEP 5 1956

United States Department of Justice
Federal Bureau of Investigation
New York, New York
August 15, 1956

CONFIDENTIAL

AGENCY
REQ. REC'D 10-2-57
REP'T FORW. 10-10-57
BY
C#256,906
CLASSIFIED BY: 9145 ci/cw
DECLASSIFY ON: OADR
4/8/85

Photo
CC TO: Commerce
REQ. REC'D 5-4-61
MAY 18 1961
ANS.
BY: AL7/bs

Captain Ian R. Maxwell
and
[redacted] b7c

Re: Pergamon Press

b7c
b7D

On July 30, 1956, [redacted] furnished the following information pursuant to his meetings with Captain Ian R. Maxwell and [redacted] in June, 1956:

DECLASSIFIED BY SP12 B[illegible]
ON 9-21-95

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b7c

I spent almost 3 days prying into the affairs of Pergamon Press. I talked at length with [redacted] and Maxwell, looked into some of the business books, discussed the principal characters with some of the personnel, with a top British physicist, with a competitor, and with the banker who finances the business. These conversations confirmed the opinion which I have expressed in previous reports. I have not been able to find anything subversive in the operations of either Maxwell or [redacted]. Maxwell is a shrewd and probably crooked businessman, [redacted] is an expert in the scientific publishing field with world wide connections. The main result of my investigation is an insight in the business deals and operations of Pergamon Press which, in my opinion, are of little or no interest to intelligence or counter-espionage.

[redacted] met me at the airport in London on Tuesday evening, June 26 and took me to my quarters. Even on that first night he complained bitterly about his relations with Maxwell. It seems that Maxwell was taking more and more a hand in the actual publishing problems of Pergamon Press without discussing matters with [redacted] was very upset about this because apparently Maxwell creates new scientific journals, selects editors, contracts for new books on a basis which [redacted] considers out of proportion to the capacity of the firm. The disagreement had come to a real clash when [redacted] had advised one of their contacts in an official letter that promises made by Maxwell about certain publications could not be taken seriously. [redacted] was suspended for one month with pay. His contract with Pergamon Press was rescinded as a result of the suspension and a new contract was being negotiated. When I arrived the suspension had just ended but the new contract was not yet agreed upon.

AGENCY
REQ. REC'D
REP'T FORW.
BY

AGENCY [redacted] A.E.C.
REQ. REC'D
DATE FORW. 8/29/56
HOW FORW.
BY C.F. [illegible]

b1

AGENCY
REQ. REC'D
BY 11/4/57

CCACSI
11-19-57

ENCLOSURE CONFIDENTIAL 105-25063-124

CONFIDENTIAL

I. R. Maxwell Ltd. and Pergamon Press are now located in a house at 4 Fitzroy Square, London, WI. The top floor is made over into an apartment where Maxwell lives when he stays in town or it is available for some of his friends. I had lunch up there with him in the presence of [redacted] and [redacted]. The discussion centered around business and printing problems. C

b7c

The third day I had breakfast with him and we discussed the role of [redacted] in the operation of Pergamon Press. I pointed out that [redacted] has wide support among scientists all over Europe whereas Maxwell himself does not have a very good reputation. I warned him that a break with [redacted] may greatly harm his business. C

In typical Maxwell fashion he thanked me for my frank advice. He moreover stated that there were only three persons whose advice he would take seriously. The first one is his banker, and financial backer, Sir Charles Hambro, the second one is this writer, andafter a long hesitation he blurted out that the third person was Maxwell himself. C

The situation with [redacted] was awkward. [redacted], is one of Maxwell's secretaries. It is not always clear whether she is mainly loyal to him or to [redacted], but at times she has made copies of letters received by Maxwell which commented favorably on [redacted] activities and which Maxwell never conveyed to [redacted]. C

It is my impression that Maxwell guesses that she does this or at least tells [redacted] about it. C

Maxwell himself always inspects the early morning mail, which is quite voluminous. He stands at the mail box and picks out the letters which he expects to be interesting. This he seems to do with a disregard for the addressee. He has opened regularly letters addressed to [redacted]. He has also done so with letters addressed to Dr. Donald J. Hughes of Brookhaven National Laboratory, who is one of the many editors of Pergamon Press and has used the address and apartment when visiting in London. C

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CONFIDENTIAL

It is thus clear that the relations between Maxwell and his personnel are not healthy. He works long and unusual hours and expects his staff to work overtime whenever he feels like it. [redacted] and others frequently work evenings or nights until 2 a.m., apparently without extra pay. There is some suspicion that he may have the girls working late for other purposes, it is likely that they have a crush on him. However I believe that he actually misuses their affection to get more work out of them and not for other reasons. The output of a night's work I saw seems to confirm this.

b7c

The amount with which Sir Charles Hambro (of Hambro's Bank, 41 Bishops Gate, London, 2) backs him seems to vary betweem £ 300,000 and £ 500,000 - anyway it is about one million dollars.

[redacted] told me that at one time Hambro wanted to get some of his money back. Maxwell was at first unable to do so. However, he found a certain [redacted] in Luxembourg who was holding a surplus of powdered eggs. Apparently Maxwell found an outlet for this product, which netted [redacted] so much that he backed Maxwell to the amount demanded by Hambro. Another venture of Maxwell and [redacted] was even more successful. A large amount of unsold pork was spoiling in Holland or Belgium and declared unfit for human consumption. The two businessmen were able to get it canned and sold it at a great profit to the East German police!

According to [redacted] Maxwell's name was at one time Ludwig Hoch and he was born near Jablunka or Jablunka Pass in Galicia. This does not agree with the birthplace he entered on his visitors pass at Brookhaven. He listed Slatina, Czechoslovakia. I have not been able to find a Slatina in that country or any of the altases available here.

Maxwell showed me at a glance a book in which his accounting dpeartment keeps track of the costs and income of the individual books he publishes. Though I did not have an opportunity to study it, it seemed clear that the publishing business itself was not a great source of income. Maxwell himself admits that, as I reported before, his scientific antiquariat brings in the real profit. A blot on his career is the bankruptcy of the firm of Simpkin and Marshall. Both competitors and British physicists

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CONFIDENTIAL

claim that this was a rather dishonest affair, many book dealers and publishers holding the bag and Maxwell coming out unscathed or even with a profit, since it did not put a crimp in his style of living and extensive travel.

Maxwell is still trying to monopolize the great demand for translations of the Russian scientific papers. He is paying royalties to the Russians, probably via the Academy. In this way he hopes to get their cooperation, probably by receiving advance copies or even translations before his competitors do.

At my request Maxwell arranged an interview for me alone with Sir Charles Hambro. Sir Charles had a high position in British Intelligence during the war. He accompanied our Alsos Mission shortly before VE Day when we found the principal laboratory in Southern Germany and he also took part in the removal of uranium ore from Germany. I met him in Washington from time to time shortly after the war, but had not seen him for several years when I visited him at his bank. According to British custom it is not likely that he has completely severed his connections with Intelligence.

The fact that there is this relation between Maxwell and Hambro and the few items dropped for my benefit by Maxwell on earlier occasions (such as letter drops for communications with scientists, defection possibility of Landau, Sverdlovsk being classified, see my former reports) makes me believe that Maxwell is being used cleverly by British Intelligence.

I had of course no opportunity to discuss the Maxwell security aspects with Hambro. We talked about old friends [redacted] and about the business problem of
b7C Pergamon Press. Hambro volunteered that Maxwell was a very shrewd businessman and that [redacted] was an outstanding
b7D scientific editor. He was pleased to hear from me that indeed the books and magazines published by them in my field are considered by all competent colleagues as first class products. Sir Charles promised to keep in touch with me and see me on his yearly visits to the USA.

About [redacted] himself, my observations confirm
b7C that his main interest is his publishing activity. He

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CONFIDENTIAL

has autographed pictures of Europe's leading scientists around his office and his correspondence shows that they have real confidence in him. Conversation with a few British colleagues gave the same impression. A European competitor said to me that he was willing to employ [redacted] whenever he wanted, but he thought that [redacted] had too lucrative a contract with the crooked Maxwell, thus couldn't afford to leave him.

b7C

[redacted] consulted with his lawyer about the relations with Maxwell while I was in London. I tried to patch up the breach for the sake of scientific publication and hoped to be allowed to take part in the consultation, but I was not.

[redacted].

While in London I lived in a flat of a [redacted] [redacted] London, SWI. There was no hotel space available (Wimbledon week!) and [redacted] was a former editorial coworker of [redacted]. He still discusses problems with her. When they drove me to the London airport I thought that I had convinced [redacted] to stay with Pergamon Press.

Shortly after my return, I received the following cable:

b7D

London (received at [redacted] 7/16/56)

b7C

[redacted] has decided to accept another post stop I

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CONFIDENTIAL

have regretfully agreed his decision stop [redacted]

[redacted]. Please treat this as confidential.

Best regards signed Maxwell

I have not answered. This cable was composed while Dr. Donald Hughes was with Maxwell. [redacted]
Maxwell cabled his New York Office (122 East 55 St) to find out from Hughes what my reaction was to the cable. He has been correctly informed that it was definitely negative.

As a physicist I worry about what is going to happen to the magazines and the excellent serial books of Pergamon Press. And I also worry about the fate of [redacted] He will find another job no doubt, [redacted]

Maxwell's health is not so good since his serious lung operation last year. He feels it himself and said to me that he has so little time to get wealthy and to climb the social ladder. He could never get there, he believes, if he worked at the conservative slow pace of a [redacted]

- - - - - -

Incidental Information

1. In a previous report I had stated that according to Maxwell Russian physicists had [redacted]

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I could not make out whether that was true or whether Maxwell had initiated the subject with the Russians.

The other day I received a letter from [redacted] who was one of the three Americans attending the conference on magnetism in Moscow in May. He writes -

> "E. Lifshitz, who is a completely charming as well as able person, spoke to me concerning [redacted] He recalled, if I phrase it correctly, the personality that radiated through the pages."

This independently confirms Maxwell's report.

2. I visited the German Minister for Atomic Energy Franz-Joseph Strauss for an hour on Thursday, July 5 in Bonn. German physicists (O. Haxel and W. Riezler) which I met at the meeting in Geneva in June had intimated that Strauss was eager to see me since he had read [redacted] and on his recent trip to the US was unable to stop [redacted]. Strauss indeed had a copy of the book on his desk which he read recently. Someone had sent it to him anonymously. (The sickening fact is that my German colleagues and even former prisoners now lick my boots and go out of their way to tell me how they agree with that book.) Strauss agreed with some of the prinicples expressed in the book. He stated that Heisenberg was giving him serious trouble. His explanation was that Heisenberg, the foremost German theorist, insisted on taking an active part in the practical Atomic Energy program. This was a psychological reaction, because he had failed during the war and he wants to show the world that he too can build a reactor. In fact, according to Strauss, Heisenberg should instead train theorists, he thinks Germany to be far behind France in theoretical physics and blames Heisenberg for neglecting his duty. He thinks Heisenberg should leave reactors to more practical men. I also noticed among the German physicists I met at the Geneva and Amsterdam meetings a growing dislike for Heisenberg.

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In his conversation Minister Strauss mentioned one detail that disturbed me somewhat. On his recent visit to California he had met Edward Teller. Later Teller had written him a letter, which pleased Strauss very much, and in which Teller had expressed his friendship and loyalty to Germany, that his real roots and cultural contacts were in Germany. I did not see the letter and Strauss' enthusiasm probably made him exaggerate its meaning, but it didn't sound right. It called to my attention Teller's close friendship with the absolutely unreliable and smooth German physicist, C.F. von Weizsacker, the son of Hitler's foreign secretary.

CONFIDENTIAL

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (105-25063) DATE: 9/13/56

FROM : SAC, NEW YORK (105-7654)

SUBJECT: CAPTAIN IAN R. MAXWELL
IS - R&GE

CONFIDENTIAL

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b7C
b7D

Information regarding captioned subject was furnished to SA [redacted] by [redacted] on 8/22/56. This information is incorporated in attached memorandum suitable for dissemination. (C)

b1

[redacted] (C)

[redacted] (C)

Photo copy WH Wells 12/20/89

JAN 8 1990

9-21-95
C#256,906 3P12 BTW
CLASSIFIED BY: 9145 ci/ew
DECLASSIFY ON: OADR
6/11/05

S. Curr. B (Info.)

2 - Bureau (105-25063) (Enc.5) (RM)
b2 1 - New York [redacted]
b7D 1 - New York (105-7654)

DW:ald/aja
(4)

Photo C
CC TO: White House
REQ. REC'D 10-11-88
OCT 27 1988

105-25063-125

ENCLOSURE

EX-117

RECORDED - 44

INDEXED - 44

10 SEP 17 1956

EX-117

CONFIDENTIAL

61 SEP 24 1956

CONFIDENTIAL

CONFIDENTIAL

United States Department of Justice
Federal Bureau of Investigation

New York, New York
September 13, 1956

Photo
CC TO: Commerce
REQ. REC'D 5-4-61
MAY 18 1961
ANS.
BY: ALF/lo
Re: Pergamon Press

DECLASSIFIED BY SP12BTJ6km
ON 9-21-95

AGENCY
REQ. REC'D
REP'T FORW.
BY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Captain Ian R. Maxwell

b7C
b7D

On August 22, 1956, [redacted] advised that Captain Maxwell had been back in the United States for a period of one week to ten days looking after his publishing business. He advised [redacted] that with respect to [redacted] he hoped that he would be able to keep him as a consultant so that he can continue to claim that [redacted] is connected with Pergamon Press. (U)

b7D

Maxwell advised [redacted] that an official of Communist China had contacted his business in London and placed a standing order for eighty copies of all the scientific material put out by Pergamon Press. (U)

[redacted] asked him again about his contacts with Russians and he, Maxwell, confirmed that by paying them some royalties he has been successful in getting Russian editors on his editorial boards for his various international journals. He showed [redacted] the first copy of one of his journals of which V.N. Kondratiev is an editor. Its articles are mostly in English but they have abstracts in three languages, including Russian. (U)

Maxwell expressed the belief that the friendly attitude in scientific matters is genuine and that they (the Russians) want to belong to the international scientific community again. (U)

[redacted] advised that he has learned that Maxwell is trying to expand the Russian translation business and it will include the fields of biology and medicine. He is recruiting translators from all over the world. (U)

AGENCY AEC [redacted] b1
REQ. REC'D
DATE FORW. 9/20/56
HOW FORW. R/S
BY C.T.B.

C# 254906
CLASSIFIED BY: 9145 ci/EW
DECLASSIFY ON: OADR
6/18/96

AGENCY
REQ. REC'D
DATE FORW.
HOW FORW.
BY

105-25063-125

CONFIDENTIAL

CC ACSI
4-19-57 ssiat

ENCLOSURE

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b7D

Re: Captain Ian R. Maxwell

CONFI

[redacted] said that he has arranged for [redacted] to take a job in Maxwell's New York Office. The [redacted] is [redacted]. He resides at [redacted] according to [redacted] knows nothing about the nature of his interest (intelligence) in Maxwell. (U)

[redacted] further advised that he has learned that [redacted] (first name unknown) of German origin, whose presence he reported previously, is not connected with Pergamon Press but seems to be an agent for the "Don Giovanni" movie. (U)

CONFI

CONFIDENTIAL

SECRET

DIRECTOR, FBI (105-25461) 10/3/56

SAC, KNOXVILLE (105-156)

b7C [redacted]

IS - R

Re Knoxville letter to the Bureau dated 7/21/56, no copy to Chicago, and Chicago letter to the Bureau dated 6/15/56.

On 10/1/56, [redacted] Oak Ridge Institute of Nuclear Studies, Oak Ridge, Tennessee, contacted the Oak Ridge Resident Agency and advised SA [redacted] that on 9/25, 26, and 27/56, he attended the Atomic Industrial Forum, Inc., at the Morrison Hotel, Chicago, Ill., as a representative of the Oak Ridge Institute of Nuclear Studies.

b1 [redacted] (S)

ORIGINAL FILED IN

2 - BUREAU (105-25461) (REGISTERED MAIL)
1 - CHICAGO (105-2010) (REGISTERED MAIL)
1 - WASHINGTON FIELD (105-5599) (REGISTERED MAIL)
1 - KNOXVILLE (105-156)
HAQ:SSB
(5)

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Classified by [signature]
Declassify on: OADR

105-25063-V

NOT RECORDED
194 OCT 8 1956

OCT 10 1956

SECRET

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KX 105-156 10/3/56

b1 [redacted] (S)

The files of the Knoxville Office indicate that one IAN ROBERT MAXWELL with aliases which include Captain MAXWELL, an official of the Pergamon Press and who has visited in Oak Ridge, is the subject of investigation entitled "IAN ROBERT MAXWELL, was., ESPIONAGE - R and GE."

b1 [redacted] (S)

RUC

SECRET

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 10/4/56

FROM : SAC, PHILADELPHIA (105-2754)

SUBJECT: INON ROBERT MAXWELL, was.
Robert Maxwell, Robert Hach,
Robert Hauk, I. R. Maxwell
IS - R

(Origin - Philadelphia)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-21-95 BY

b7C

On 10/2/56, [redacted], was interviewed at his request by SA [redacted] resides at [redacted]

[redacted] stated that his firm was engaged in scientific research and conducted spectographic analysis work for numerous large corporations, including domestic and foreign. In connection with his firm's activities, it publishes [redacted], and publishes a monthly supplement to this item. The original purchase price for [redacted] is [redacted] No information of a classified nature appears in the atlas, but sale of it has heretofore been confined to United States industrial concerns and industrial concerns located in nations friendly to the United States. He stated that included among his clients were such concerns as Standard Oil of New Jersey, the General Motors Corporation, U.S. Rubber, etc.

He related that in approximately January 1955, he was contacted by a representative of a firm owned by the subject. He identified this firm as the I. R. Maxwell Company, Ltd. (formerly Lange, Maxwell and Springer, Ltd.), 4-5 Fitzroy Square, London W1, England. The I. R. Maxwell Company letterhead indicates that I. R. MAXWELL, M.C., is Managing Director, and P. K. ORTON and C. T. CLARK are Associates. The firm specializes in medical, scientific, and technical publications. The initial contact by representatives of the I. R. Maxwell Company was followed by telephonic conversations with subject in London, England, and later by personal contacts of the subject with the complainant in Philadelphia and by the complainant with the subject in London.

ENCLOSURE

2 - Bureau (Encls. 2) (REGISTERED MAIL)
2 - New York (REGISTERED MAIL)
1 - Philadelphia (105-2754)

RWH:ARD
(5)

SE 46 105-25063-126

17

RECORDED - 71

INDEXED - 71

EX-125

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293 MAR 14 1961

ESPIONAGE

b7C

It developed that the purpose of the original contact and later conversations with the subject were for the purpose of securing a subscription to [redacted]" A subscription was sold to the I. R. Maxwell Company and, as a result of later negotiations, the firm was designated by [redacted] as its agent in Great Britain to handle sales of the publication. A number of subscriptions were sold by the I. R. Maxwell Company to legitimate industrial organizations in Europe.

[redacted] then related that during May 1956, while attending a conference in Amsterdam, The Netherlands, held on the topic of Infrared Spectography, he had met and spoken to a [redacted], Institute F. Gerateraw d. Duetsche, Akad d. Wissenschatton, Wilhelminenhofstrasse, Berlin, Soviet Zone, Germany. According to [redacted], the Institute is a government-operated enterprize under the control of East Germany. During his conversations with [redacted] reference was made to [redacted] work and [redacted] commented on the fine nature of [redacted] stated he received the publication and displayed a copy of it to [redacted] stated that each subscription is assigned a code number and based on this number he knew that this subscription was identical with the subscription which had been sold initially to the I. R. Maxwell Company, London. He stated that it was only through Maxwell that the Communists could have secured this publication.

He related that the above conference was also attended by a representative from the USSR by the name of Professor G. LANDSBERG, B. Kalushskaja, 13 KW 25, Moscow, B-71, USSR. He stated that LANDSBERG appeared to be the chief representative of the Soviet nations at the conference and that it was not until LANDSBERG made public pronouncements at the conference and made known his thinking that either [redacted] or any other representative of the Soviet countries entered into the discussions. He advised that the subject had been present at this conference and had spoken to various Soviet representatives.

According to [redacted] the I. R. Maxwell Company maintains branches known as the Anglo-American Book Center at 24, Rue des Ecoles, Paris Ve, France, and branch known as the I. R. Maxwell Company at 122 East 55th Street, New York, N.Y. Two other companies known as the British Book Center and the Pergamon Press, both owned by Maxwell, also have quarters at 122 East 55th Street, New York City. NY

b7c

[redacted] went on to state that approximately a year ago, Maxwell purchased a small printing company in London, England, known as the Pergamon Press. Pergamon Press publishes an item entitled, "Spectrochimica Acta." The publication contains numerous scientific articles secured by Maxwell's representatives throughout the world. These representatives attend conferences and secure various research papers. The representative working in this country and securing such articles for the "Spectrochimica Acta" is a woman by the name of [redacted] and she resides in New York City. He stated the publication is not a good publication but does contain at times valuable articles on scientific research. Maxwell's publication is available to anyone for payment of the $24.00 a year subscription price, and [redacted] believed that subscriptions were being sold to Communist nations.

[redacted] stated he was bringing the above information to the attention of the FBI, although Maxwell was actually a representative of his company in England. He said he considered MAXWELL unscrupulous and as a person interested in a "fast buck." He advised he did not believe that MAXWELL would hesitate to pass on information to the Communists, and this belief was verified during his conversations with [redacted] during the May 1956 conference. He stated that the subject during conversations with him had indicated he had visited our atomic installations at Oak Ridge, Tenn., probably during April or May, 1956. On other occasions subject stated he was well acquainted with a Dr. JOHN HERBERT HALLOMON, head of the Metal Research Laboratory, General Electric Company, Schenectady, N.Y., and had visited with him on occasions. In addition, MAXWELL has stated that he made numerous trips to Moscow, USSR, and had said he had talked to various Russians. Other individuals have advised [redacted] that subject and his associates made an extended trip to Communist China and other Far East countries during 1955.

In regard to background on the subject, [redacted] stated he had been told that subject fled from Czechoslovakia before HITLER invaded that country and that ultimately subject ended up in England. MAXWELL served in the British armed forces during World War II, achieved the rank of Captain, and was awarded the Military Cross. During the early years of the occupation of Germany, subject served in a Military Post with the British Army and, as a result of certain maneuvering, made considerable financial gains. The subject is married to a French woman with seven children and resides at Broomfield, Esher Park Avenue, Esher, Surrey, England. MAXWELL is approximately 32 years old, was born in Czechoslovakia but carries a British passport. Complainant described MAXWELL as 5' 11" or 6' tall, 180-190 pounds, black hair, black mustache, and ruddy complexion. While in New York City, subject normally resides at the Westbury Hotel, 71st and Madison Avenue.

b7C

[redacted] advised that the above formed the basis for his belief that the subject constituted a threat to the United States and should be investigated by the FBI.

[redacted] indicated that his firm in the past has done classified work for the United States Government, but that nothing of a classified nature has ever been made available to the subject during any of his contacts with him. He emphasized the fact that although [redacted] contained valuable information, its contents are not classified by the Government and there are no restrictions on its distribution except as imposed by himself.

[redacted] furnished two brochures dealing with his company and its activities which are being furnished to the Bureau for information.

The Bureau and New York are requested to check indices regarding the subject, the I. R. Maxwell Company, Pergamon Press, British Book Center, [redacted] and [redacted], and furnish Philadelphia with results of such check.

Indices of the Philadelphia Office are negative regarding subject and above identified persons. No additional investigation is contemplated by Philadelphia at this time UACB. Philadelphia will await results of indices check by Bureau and New York and if negative will close case.

4-22 (8-13-56)

Federal Bureau of Inve· iation
Records Branch

10-11, 1956

- [ ] Name Check Unit - Room 6523
- [ ] Service Unit - Room 6524
- [ ] Forward to File Review
- [ ] Attention
- [x] Return to [redacted] 1539

Supervisor Room Ext.

b7C

Type of References Requested:
- [ ] Regular Request (Analytical Search)
- [ ] All References (Subversive & Nonsubversive)
- [x] Subversive References Only
- [ ] Nonsubversive References Only
- [ ] Main ______ References Only

Type of Search Requested:
- [ ] Restricted to Locality of ______
- [ ] Exact Name Only (On the Nose)
- [ ] Buildup [ ] Variations
- [ ] Check for Alphabetical Loyalty Form

Subject PERGAMON PRESS
Birthdate & Place
Address

Localities
R# ______ Date 10-11 Searcher Initials GJB

FILE NUMBER	SERIAL
NR Main 105	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/21/95 BY SP2 [illegible]

2 (Rev. 8-13-56)

Federal Bureau of Inve gation
Records Branc.

10 - 11, 1956

- [ ] Name Check Unit - Room 6523
- [ ] Service Unit - Room 6524
- [ ] Forward to File Review
- [ ] Attention
- [x] Return to [redacted] 1519

Supervisor Room Ext.

b7C

Type of References Requested:

- [ ] Regular Request (Analytical Search)
- [ ] All References (Subversive & Nonsubversive)
- [x] Subversive References Only
- [ ] Nonsubversive References Only
- [ ] Main ________ References Only

Type of Search Requested:

- [ ] Restricted to Locality of ________
- [ ] Exact Name Only (On the Nose)
- [ ] Buildup [ ] Variations
- [ ] Check for Alphabetical Loyalty Form

Subject I. R. MAXWELL COMPANY
Birthdate & Place
Address

Localities

R# ______ Date 10-11 Searcher Initials gB

	FILE NUMBER	SERIAL
	105-38540-25	
	I. R. Maxwell Limited	
	100-362677-110 pg 24	
	69	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-21-95 BY SP1 [illegible]

22 (Rev. 8-13-56)

Federal Bureau of Investigation
Records Branch

10-11, 1956

- [ ] Name Check Unit - Room 6523
- [ ] Service Unit - Room 6524
- [ ] Forward to File Review
- [ ] Attention
- [X] Return to [redacted] 1539

Supervisor Room Ext.

b7C

Type of References Requested:
- [ ] Regular Request (Analytical Search)
- [ ] All References (Subversive & Nonsubversive)
- [X] Subversive References Only
- [ ] Nonsubversive References Only
- [ ] Main ______ References Only

Type of Search Requested:
- [ ] Restricted to Locality of ______
- [ ] Exact Name Only (On the Nose)
- [ ] Buildup [ ] Variations
- [ ] Check for Alphabetical Loyalty Form

Subject British Book Center
Birthdate & Place
Address

Localities
R# ______ Date 10-11 Searcher Initials [illegible]

FILE NUMBER SERIAL

105-25063-40 Encl pg 24;
69,111;
100-16-529
65-32839-257 pg 14;
94-5-40749, 41794;
62-67538-91
British Book Center Incorporated
65-32839-289 pg 13;
133 pg 19;
100-7660-5459
62-22441-1325
62-67538-120
65-32839-446 pg 14;

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-21-95 BY SP12 [illegible]

4-27 (Rev. 8-13-56)

Federal Bureau of Inve gation
Records Branc

10-11, 1956

- [ ] Name Check Unit - Room 6523
- [ ] Service Unit - Room 6524
- [ ] Forward to File Review
- [ ] Attention
- [x] Return to [redacted] 1539

Supervisor Room Ext.

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Type of References Requested:

- [ ] Regular Request (Analytical Search)
- [ ] All References (Subversive & Nonsubversive)
- [x] Subversive References Only
- [ ] Nonsubversive References Only
- [ ] Main ________ References Only

Type of Search Requested:

- [ ] Restricted to Locality of ________
- [ ] Exact Name Only (On the Nose)
- [ ] Buildup [ ] Variations
- [ ] Check for Alphabetical Loyalty Form

Subject [redacted]

b7C

Birthdate & Place

Address

Localities

R# ________ Date 10-11 Searcher Initials 9B

FILE NUMBER	SERIAL
NR	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-21-95 BY SP1 [illegible]

42 (Rev. 8-13-56)

Federal Bureau of Inve 'gation
Records Branc

10-11, 1956

- [ ] Name Check Unit - Room 6523
- [ ] Service Unit - Room 6524
- [ ] Forward to File Review
- [ ] Attention
- [x] Return to [redacted] 1539

Supervisor Room Ext.

b7c

Type of References Requested:

- [ ] Regular Request (Analytical Search)
- [ ] All References (Subversive & Nonsubversive)
- [x] Subversive References Only
- [ ] Nonsubversive References Only
- [ ] Main ______ References Only

Type of Search Requested:

- [ ] Restricted to Locality of ______
- [ ] Exact Name Only (On the Nose)
- [ ] Buildup [ ] Variations
- [ ] Check for Alphabetical Loyalty Form

b7c

Subject [redacted]
Birthdate & Place
Address

Localities

R# ______ Date 10 11 Searcher Initials 49B

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-4-95 BY 3012BD/cum

4-22 (Rev. 8-13-56)

Federal Bureau of Investigation
Records Branch

10-11, 1956

- [ ] Name Check Unit - Room 6523
- [ ] Service Unit - Room 6524
- [ ] Forward to File Review
- [ ] Attention
- [X] Return to [redacted] 1539

Supervisor Room Ext.

b7C

Type of References Requested:
- [ ] Regular Request (Analytical Search)
- [ ] All References (Subversive & Nonsubversive)
- [X] Subversive References Only
- [ ] Nonsubversive References Only
- [ ] Main ________ References Only

Type of Search Requested:
- [ ] Restricted to Locality of ________
- [ ] Exact Name Only (On the Nose)
- [ ] Buildup [ ] Variations
- [ ] Check for Alphabetical Loyalty Form

Subject IWON Robert MAXWELL WAS.
Birthdate & Place Robert MAXWELL, Robert Hach,
Address Robert HAUK I.R. MAXWELL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-21-95 BY SP

Localities

R# ________ Date 10-11 ________ Initials ________

	FILE NUMBER	SERIAL
	one M.O.C. ... 105	
✓	I.R.	
✓	105-25063	
	105-26164-8	
	105-26164-16 p 2,3,6,7,9	
	11,12,13,15,16,17,18,21,22,	
	23,24,25,	
✓	I. Robert	
✓	105-25063	
	Iwan R. Maxwell	
	105-33530-5	
	Iwan Robert Maxwell	
✓	105-33530-3	
✓	Iwan	
✓	105-25063	
✓	105-26164-18	
✓	105-25063-103	
	105-41040-32	
	105-26164-8	
	Iwan C. M. Maxwell	
	105-16424-241-11254	

NUMEROUS REFER E 4-22a

SEARCH SLIP

Subj: Imon Robert Maxwell

Supervisor [redacted] Room 1539

R# ________ Date 10-11 Searcher Initial [illegible]

b7c

FILE NUMBER	SERIAL
Igor R. Maxwell	
105-25063	
100-169674-8,10,	
Ian Robert Maxwell	
105-25063	
105-25063-106 Sum	12-3-54
81 Sum.	10-29-54
Jan Robert Maxwell	
100-334514-95	
105-26164-17,	18, 16 p 22,3,
6, 7, 9, 11, 12,	14, 15, 16, 17,
18, 21, 22, 23,	24, 25,
105-26164-20, 9, 8,	
105-33530-2	
105-41040-43	
Inian Robert	Maxwell
105-25063	

NUMEROUS REFERE: 4-22a

SEARCH SLIP

Subj: Inv Robert Maxwell

b7c Supervisor [redacted] Room 1539

R# ______ Date 11-11 Searcher Initial [illegible]

FILE NUMBER	SERIAL
Robert Maxwell	
25-353617	
25-43453	
116-198320	
94-38041	
138-602	
100-398119	
/ 105-25063	
100-26912-2258 pg 44	
25-05-220	
61-30-5 pg 152;	
61-7550-208	
44-251-4356,	
94-2-24304, 12245	
62-75147-39-2	
94-3-4-1059	
94-36907-42,	
100-135-29-A Daily Worker 4-4-46	
100-6582-108	
100-61314-26	
100-181702-1	
100-182607-34 p23;	
138-144-7	

NUMEROUS REFERE 4-22a

SEARCH SLIP

Subj: Inv Robert Maxwell

b7c Supervisor [redacted] Room 1539

R# ______ Date 1-11 Searcher Initial MB

FILE NUMBER	SERIAL
Robert Maxwell	
100-390347-2,3,	
100-212383-2	
100-326-52-5,7,8 pg 12; 9,11	
100-71906-47,81,93,182 pg 15;	
105-26164-16 pg 2,3,6,7, 9,11,12,14,15,16,17,18, 21,22,23,24,25,	
39827-311	
62-75147-3-100 Encl pg 14;	
100-354502-8 Encl pg 9;	
100-412910-1 Encl pg 7;	
65-58841-899 pg 21 1049 Encl pg 5; 1410 Encl pg VI, 11;	
Robert Hack	
65-57418	
65-30971-54, 25,	
65-57418-485	

NUMEROUS REFER[illegible]E 4-22a

SEARCH SLIP

Subj: ____________________

Supervisor ____________ Room ________

R# ________ Date ________ Searcher Initial ________

FILE NUMBER	SERIAL
Jan Ludwig Hoch	
✓ 105-25063	
105-26164-16 pg 4,2,3,6,7	
9,11,12,14,15,16,17,18,21	
22,23,24,25	
Ludvik Hoch	
✓ 105-25063	
Ludwig Hoch	
✓ 105-25063	
100-7660-4490	pg 15

OPCA-20 (12-3-96)

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

8 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552		Section 552a
☐ (b)(1)	☐ (b)(7)(A)	☐ (d)(5)
☐ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
☐ (b)(3)	☒ (b)(7)(C)	☐ (k)(1)
____________	☐ (b)(7)(D)	☐ (k)(2)
____________	☐ (b)(7)(E)	☐ (k)(3)
____________	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

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☒ The following number is to be used for reference regarding these pages:
105-25063-126 Enclosure

XXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this page X
XXXXXXXXXXXXXXXX

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FBI/DOJ

Tie: [redacted] b7c

SAC, Philadelphia (105-2754) (Orig. & 1) October 18, 1956

SECRET

Director, FBI (105-25063)

RECORDED - 71 105-25063-126

IAN ROBERT MAXWELL
INTERNAL SECURITY - R - GERMANY

RePHlet captioned Inon Robert Maxwell, was, IS-R, dated 10/4/56.

Subject of relet is identical with Ian Robert Maxwell, subject of captioned case, New York origin. The New York office is aware of Maxwell's interest in the I. R. Maxwell Company, Pergamon Press, and the British Book Center.

Bufiles contain no previous references to [redacted] or [redacted] b7c

New York closed the case after intensive investigation did not disclose that Maxwell was involved in Soviet intelligence work.

EX-125

cc - 2 - New York (105-7654)

CFG:cvg
(6)

NOTE: Maxwell is an international businessman who has reportedly engaged in many "sharp" deals. Although intensive investigation has not disclosed that he is involved in Soviet intelligence work, [redacted]](S) b1

Philadelphia requested check of Bufiles re I. R. Maxwell Co., Pergamon Press, British Book Center, [redacted] and [redacted] b7c

9.2.95
Classified by SP1?
Declassify on: OADR

MAILED 6
OCT 18 1956
COMM-FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Tolson
Nichols
Boardman
Belmont
Mason
Mohr
Parsons
Rosen
Tamm
Nease
Winterrowd
Tele. Room
Holloman
Gandy

SECRET

130

66 OCT 26 1956

Mr. Tolson
Mr. Nichols
Mr. Boardman
Mr. Belmont
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Trotter
Mr. Nease
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

SECRET

AIRTEL

TO: DIRECTOR, FBI (105-25063) 10/3/56

FROM: SAC, WFO (105-6340)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

IAN ROBERT MAXWELL, was.
ESPIONAGE - R & GE
(OO: NEW YORK)

Classified by 4-21-95
Declassify on: OADR

Enclosed for the Bureau are an original and four copies of a "confidential" blank memorandum concerning the subject.

[redacted] (S)

The investigation set out in blank memorandum was conducted by SA [redacted] on 10/3/56 with the above exception.

The Bureau's attention is directed to New York let dated 2/15/55 in subject's case in which they indicated that this case was closed after extensive investigation regarding MAXWELL's activities, interests and contacts in the U. S. during 1954.

The Bureau is also referred to New York let dated 11/5/54, captioned "[redacted]. IS-R & GE," Bureau file 105-26164, New York file 65-16557 and WFO file 65-6698. This letter indicates that the investigation on [redacted] was initiated from information received by [redacted]

RECORDED-68
INDEXED-68
-063-127
OCT 24 1956

3 - Bureau (105-25063)(Encls.5)
2 - New York (105-7654)(Encls. 2)
5 - WFO
(1 - [redacted]
(1 -
(1 -
(1 - 105-19251) (SECOND SYMPOSIUM)

EX-125

SEE REVERSE SIDE FOR ADD. DISSEMINATION

RDR:gjr
(10)

AIRTEL

Mr. Belmont

SECRET

SECRET

WFO 105-6340

[redacted] (S)

b1

[redacted] (S)

[redacted] (S)

LAUGHLIN

JJJ
LWA

F.B.I. DEPT. OF JUSTICE
OCT 4 3 12 PM '56
RECEIVED TELETYPE UNIT

SECRET

CONFIDENTIAL

SECRET

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

SEE REVERSE SIDE FOR ADD. DISSEMINATION.

WASHINGTON 25, D. C.
October 4, 1956

RE: IAN ROBERT MAXWELL, with aliases Jan Ludwig Hoch, Ludwig Hock, Captain Maxwell, Wallace Chesterton, Robert Maxwell, Enian Robert Maxwell

9-21-9 Classified by SP2-BTT/LCM
Declassify on: OADR

AGENCY
REQ. REC'D 12-2-57
REPT. FORW. 12-14-57
BY

b1

[redacted] (S)

[redacted] (S)

The Wednesday, October 3, 1956, edition of "The Washington Post and Times Herald," a Washington, D. C. newspaper, on page 62, columns 1 and 2, there appears an article captioned "FRENCH BREAD NOT PASTRY" by RICHARD L. COE. This article reflects the following, "I. R. MAXWELL, a Czech-born Briton whose activities range from banking to

AGENCY
REQ. REC'D 10-2-57
REPT FORW.
BY

CONFIDENTIAL

b1

AGENCY [redacted] ACC
REQ. REC'D
DATE FORW. 10/23/56
HOW FORW.
BY

cc ACSI 11-19-57 DISLUS

105-25063-127
ENCLOSURE

SECRET

publishing world-wide journals on atomic sciences, is a bit surprised to find himself in the movie business." The article continues that after the death of Sir GEORGE FRANCKENSTEIN, former Austrian Ambassador, it was revealed he had promised to film the "Salzburg Festival" production of Mozart's, "Don Giovanni" with PAUL CZINNER, ELIZABETH BERGNER's husband. MAXWELL decided to go ahead with the plan in his friend's memory.

According to the article, the film was finally completed and then MAXWELL learned about the problems of film distribution. "A trim searchingly blue-eyed 33 and politically ambitouis, MAXWELL decided to take on distribution himself . . .," "Don Giovanni is set for a trial run here at the Ontario, opening Thursday."

The article concludes that, "Between appointments with scientific associates and political forecasting" MAXWELL is, "elegantly ensconced at the Jefferson."

Without caller having to identify himself, a telephone operator at the United States Department of Commerce was telephonically contacted on October 3, 1956, at STerling 3-9200. She advised that there are numerous GREENs employed by the Department of Commerce, however, one JOHN C. GREEN is the Director, Office of Technical Services, United States Department of Commerce.

b1 [redacted] (S)

The 1956 issue of Polk's Washington City Directory fails to reflect a JOHN C. GREEN connected with the United States Government.

The July, 1956, issue of the Washington Metropolitan Area Telephone Directory lists only one JOHN C. GREEN. This GREEN resides at [redacted] telephone [redacted]. b7C

Without caller having to identify himself, an unidentified female at [redacted] was telephonically contacted on October 3, 1956. She advised that this JOHN C. GREEN is not employed at the United States Department of Commerce.

The July, 1956 Washington Metropolitan Area Telephone Directory reflects the Jefferson Hotel is located at 1200 16th Street, N. W., telephone DIstrict 7-4704.

Without caller having to identify himself, an unidentified switchboard operator at the Jefferson Hotel was telephonically contacted on October 3, 1956, and he advised that "Captain I. R. MAXWELL" is residing at the Jefferson Hotel in Room 110, and that MAXWELL is the same individual referred to in today's "Washington Post" and who is going to show a movie at the Ontario Theatre this coming Thursday.

b1

[redacted] (S)

The July, 1956 edition of the Washington Metropolitan Area Telephone Directory reflects the National Science Foundation is located at 1520 H Street, N. W., telephone STerling 3-2140.

b7c

On October 3, 1956, [redacted] National Science Foundation, advised that on September 24, 1956, when Dr. PANOV was preparing to depart Washington, D. C. for New York City, he realized that PANOV had received little in the way of pamphlets and information in comparison to what he had furnished various government agencies. [redacted] stated that he immediately phoned Mr. JOHN GREEN, Office of Technical Service, United States Department of Commerce, and Mr. FOSTER MOHRHARDT, Librarian, United States Department of Agriculture, and requested that they furnish him any available unclassified public source information which he could make available to PANOV, in reciprocation for the information he had provided the United States Government. [redacted] continued that as a result, MOHRHARDT made available the current "Yearbook on Animal Diseases" of the United States Department of Agriculture and GREEN made available several pamphlets pertaining to the application of mechanical and electronic commuters to information searching problems and the like.

CONFIDENTIAL

SECRET

The above information is loaned to you by the Federal Bureau of Investigation, and neither it nor its contents are to be distributed outside the agency to which loaned.

CONFIDENTIAL

OPCA-20 (12-3-96)

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FEDERAL BUREAU OF INVESTIGATION
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☒ (b)(1)	☐ (b)(7)(A)	☐ (d)(5)
☐ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
☐ (b)(3)	☒ (b)(7)(C)	☐ (k)(1)
______	☐ (b)(7)(D)	☐ (k)(2)
______	☐ (b)(7)(E)	☐ (k)(3)
______	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

_____ Pages were not considered for release as they are duplicative of ______

_____ Page(s) withheld for the following reason(s): ______

☒ The following number is to be used for reference regarding these pages:
105-25063-127

XXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this page X
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XXXXXX
XXXXXX

FBI/DOJ

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (105-25063) DATE: 10/30/56

FROM : JJK/gob SAC, NEW YORK (105-7654)

SUBJECT: IAN ROBERT MAXWELL
IS-R & GERMANY

Re WFO let to Director 10/4/56; Philadelphia let to Director 10/4/56; Bulet to WFO 10/12/56, and Bulet to Philadelphia 10/18/56.

As stated in Bulet to WFO of 10/12/56, the Bureau does not desire that this case be reopened at the present time.

b7c

Philadelphia is requested to recontact [redacted] to enlist his cooperation in furnishing information which may arise out of future contacts by the subject with [redacted].

Philadelphia is requested to advise how the subject came to be known to [redacted] under his aliases and what, if any, explanatory comments MAXWELL made in furnishing these names to [redacted].

Indices of NYO negative on [redacted].

2 - Bureau (105-25063) (RM)
2 - Philadelphia (105-2754) (RM)
1 - New York (105-7654)

WDD:hr
(5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-21-95 BY SP2 BJ/vm

RECORDED - 94

105-25063 - 128

OCT 31 1956

EX-116

71 NOV 10

GL 4

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (105-25063) DATE: 11/5/56

FROM : SAC, PHILADELPHIA (105-2754)

SUBJECT: IAN ROBERT MAXWELL
IS - R & GERMANY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-21-95 BY SP12 D

Remylet 10/4/56, captioned "INON ROBERT MAXWELL, was.;" Bulet 10/18/56; and New York letter 10/30/56.

The following is being set forth for the additional information of the Bureau, New York and WFO:

b7C

[redacted] telephonically contacted SA [redacted] on 10/8/56, and advised that he had spoken to a representative of the subject by telephone in New York City. This individual advised [redacted] that MAXWELL had been in Washington, D.C., for the preceding week.

On 10/16/56, [redacted] again telephonically contacted SA [redacted] and advised that on 10/13,14/56, he had been to New York City and was in contact with the subject. He stated the subject was scheduled to depart from New York City on that date via a BOAC Airline plane for London, England. [redacted] stated that during conversations with MAXWELL on 10/13,14/56, subject had stated that while in Washington, D.C., he had met with a Mr. BRONCK, the head of the National Research ~~Consul~~, and had also contacted the Director and Associate Director, Bureau of Standards, Washington, D.C.

He then went on to state that while in New York on 10/14/56, MAXWELL had visited Drs. HUGHES and DODSON (phonetic) who are employed at the Brookhaven Atomic Energy Commission Facility on Long Island. [redacted] stated he did not know the purpose of the subject's contacts with these individuals.

[redacted] related that during conversations with subject on 10/14/56, subject made reference to a "Pergamon Institute for Soviet Knowledge" which headquarters in London, England, and owned by subject. According to the subject, the Institute has a $400,000 contract with the U.S. Government. [redacted] did not know the nature of the institute's work or of the alleged U.S. Government contract.

RECORDED-18 105-25063-129

2 - Bureau (105-25063)(REGISTERED MAIL)
1 - New York (105-7654)(Info.)(REGISTERED MAIL)
1 - WFO (Info.)(REGISTERED MAIL)
1 - Philadelphia (105-2754)

18 NOV 6 1956

RWH:ARD
(5)

b7C

[redacted] then went on to relate that subject had showed him a new publication which was being put out by his organization known as "Atomics." This publication on its title page bore a notation that it had been combined with a publication known as "Soviet Journal of Atomic Energy."

Inasmuch as the Bureau has advised that intensive investigation failed to reflect subject's involvement in Soviet intelligence operations and case currently carried in closed status by New York, no additional investigation beyond that specifically requested in referenced New York letter will be conducted. [redacted] will be recontacted and specifically interrogated for information requested in New York letter.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (105-25063) DATE: 11/6/56

FROM : SAC, NEW YORK (105-7654)

SUBJECT: Captain IAN R. MAXWELL
IS - R & GE

Information concerning captioned subject was furnished to SA [redacted] by [redacted] on 10/22/56. This information is incorporated in the attached memorandum suitable for dissemination.

b7C
b7D

[redacted]

b1

Classified by [illegible] 9-21-95
Declassify on: OADR

ENCLOSURE

EX-127

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

2-Bureau (105-25063) (Encs. 8) (RM)
1-New York [redacted]
1-New York (105-7654)

b2
b7D

DBW:amd/amb
(4)

RECORDED - 10
INDEXED - 10

105-25063-130

SE 12

REC'D - ESPIONAGE
F B I

21 NOV 8 1956

EX-127

ESP SEC

67 NOV 19 1956

CONFIDENTIAL

SECRET

United States Department of Justice
Federal Bureau of Investigation
201 East 69th Street
New York 21, New York

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

November 6, 1956

Photo
CC TO: Commerce
REQ. REC'D 5-4-61
MAY 18 1961
ANS.
BY: ALF/bo

9-21-95
Classified by SP12BTJ/bcm
Declassify on: OADR

Re: Captain Ian R. Maxwell

Re: Pergamon Press

On October 22, 1956, [redacted] advised that regarding previous reports of his concerning [redacted] of Pergamon Press (I. R. Maxwell), he now finds it necessary for him to correct a former contradiction of his. [redacted] stated that Maxwell is German, and that he knows this to be so inasmuch as Maxwell told him of this. He advised that Maxwell's first name is Detlev which, according to [redacted] sounds Baltic but that Maxwell claims to be from Berlin, Germany. He advised that Maxwell does speak German fluently and it is reported that he also knows some Russian language.

b7C
b7D

AGENCY/OSI DIST OFF
REQ. REC'D. 12-2-57
REP'T. FORW. 12-...
BY

[redacted] further advised that Maxwell had told him that his former names were Hoch, DuMaurier, Lester Jones, and now Ian Robert Maxwell. According to [redacted], Maxwell had informed him that last two names were more or less chosen for him and forced upon him by the British Army officials.

b7D

[redacted] continued that Maxwell had advised him that he had been in contact with [redacted], a staff member of the National Academy of Sciences, in connection with editing one of the Pergamon books. [redacted] stated that he had known [redacted] inasmuch as he was with the Atomic Energy Group [redacted] (S)

b7C
b7D
b1

AGENCY ICC HE+W
REQ. REC'D 11/19/57
REP'T FORW. 11/27/57
BY

ac Acst. 11-19-57 D 5510

AGENCY [redacted] AEC
REQ. REC'D
DATE FORW. 11-16-56
HOW FORW. R/S
BY DWK: Vm

b1

CONFIDENTIAL

105-25063-130

SECRET

AGENCY ONI
REQ. REC'D
DATE FORW. 11/4/57
HOW FORW.

CONFIDENTIAL SECRET

This information is loaned to you by the Federal Bureau of Investigation, and neither it nor its contents are to be distributed outside the agency to which loaned.

CONFIDENTIAL SECRET

Tic: Mr. [redacted] b7c

SECRET

Legat, London (105-210) (Orig. & 1) December 10, 1956

Director, FBI (105-25063)

IAN ROBERT MAXWELL
REGISTRATION ACT

9-21-95
Classified by SP2BDG/cm
Declassify on: OADR

Enclosed for each recipient of this communication is a Photostat of a report which was furnished to a Bureau Official on 11/27/56 by [redacted] This report is of investigation in London, England, for the law firm of [redacted], a client of the [redacted] firm. The source of this report should be protected.

b7D *

Although we were aware of Maxwell's military service for the Czechs and the British, [redacted] report indicates that Maxwell served in Military Intelligence. As of 11/30/56, Maxwell was not registered with the Registration Section of the Department of Justice.

Verify Maxwell's service in British Intelligence, in order that it may be determined whether or not Maxwell is amenable to the provision of the Registration Act which requires registration by every person who has knowledge of, instruction or assignment in, the espionage, counter-espionage, or sabotage service or tactics of a government of a foreign country.

One copy of this letter is being sent to the Washington Field Office for information.

New York origin.

105-25063-131

Enclosure

EX-125 RECORDED - 95

17 DEC 12 1956

CFG:pvg
(7)

cc - 1 - WFO (105-6340)(Encl) (BCS)
cc - 1 - New York (105-7034)(Encl)
cc - 1 - Foreign Liaison Unit (Route through for review)

SEE NOTE PAGE 2

* Asst. Dir. A.H. Belmont

Tolson
Nichols
Boardman
Belmont
Mason
Mohr
Parsons
Rosen
Tamm
Nease
Winterrowd
Tele. Room
Holloman
Gandy

DEPT OF JUSTICE
FBI

DEC 11 1956
COMM-FBI

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

SECRET

DEC 1 1956

XXXXXX

Legat, London
Re: IAN ROBERT MAXWELL
105-25063

NOTE: Subj, born 6/10/28, Czech, became British subj after Service in Czech and British armed forces during World War II. Intensive investigation by Bur, closed in Feb., 1955, did not disclose Maxwell was involved in Soviet Intelligence. [redacted] (S) b1
Action taken here approved by memo, Belmont to Boardman, 11/30/56, CFG:prd:cvg, same subj.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. BOARDMAN

DATE: November 28, 1956

FROM : A. H. Belmont

SUBJECT: IAN ROBERT MAXWELL

GIR 1

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8-20-80 BY SP-5

Tolson
Nichols
Boardman
Belmont
Mohr
Parsons
Rosen
Tamm
Trotter
Nease
Tele. Room
Holloman
Gandy

b7D

[redacted], called on 11/27/56, to advise that he had been retained by the law firm of [redacted] to conduct an investigation in London, of the above individual.

[redacted] said that Maxwell is a British citizen and that he approached this law firm in Washington, D. C. to have them set up a corporation which Maxwell would use to peddle Russian books in the U.S. These books would be translated from the Russian into the English.

[redacted] said that he did conduct an investigation in London, and there is some indication that Maxwell is "to the left." [redacted] said that he had advised McLeod of the State Department and CIA concerning this, and he thought the Bureau would be interested in any plan to set up a corporation to peddle Russian books in the U.S. [redacted] said he would forward to my attention a copy of the report of the investigation conducted concerning Maxwell, which the Bureau could use for its assistance in the event we had an interest in Maxwell.

I inquired as to [redacted] relationship with his client, the law firm, in furnishing this information to us. [redacted] said he made it a matter of policy to advise all of his clients that if, during investigations, he comes across information which would be of interest to the government from a subversive standpoint, he will furnish that information to the appropriate agency.

INDEXED-68
RECORDED-68
EX-127
105-25063-132

ACTION:

We will look over this report and check our files on Maxwell to see whether further action is warranted in this matter.

14 DEC 10 1956

[redacted]

b7C

AHB:CSH (4)
cc Mr. Boardman
Mr. Belmont

11/28 [redacted] called to say Maxwell is in town until Friday at the Jefferson Hotel

64 DEC 21 1956

b7C

11/30/56 [redacted] Registration Sec., D.J. ... is not registered.

1 copy ... advised SA [redacted] 12-18-56

HDRS.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

SECRET

TO : L. V. Boardman

DATE: November 30, 1956

FROM : A. H. Belmont

SUBJECT: IAN ROBERT MAXWELL
IS - R - GERMANY

Lodvik Hoch
I. R. Maxwell

Tolson
Nichols
Boardman
Belmont
Mason
Mohr
Parsons
Rosen
Tamm
Nease
Winterrowd
Tele. Room
Holloman
Gandy

Subject was born in Czechoslovakia, June 10, 1923, served in the Czechoslovakian and British armed services during World War II and became a British subject. He is associated with publishing firms, which include Pergamon Press, publisher of "Journal of Nuclear Science" which have contacts in a number of countries, including Iron Curtain countries, where he has traveled quite extensively. The Bureau conducted an investigation of Maxwell which was closed in February, 1955. Intensive investigation did not disclose that Maxwell was involved in Soviet intelligence work. [redacted] (S) Maxwell is interested in publishing magazines and articles relating to atomic energy. Our investigation indicates he is an unscrupulous businessman.

b1

[redacted] (S)

b7D

[redacted], who maintains contact with Maxwell, furnishes information to the New York Office from time to time. The information which [redacted] furnishes is disseminated by the Bureau to the [redacted] and the Atomic Energy Commission.

b1

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

1 ENCLOSURE

RECORDED-61

105-25063-133

105-25063

20 DEC 12 1956

CFG:prd:cvg
(4)

EX-117

Tic: Mr. Boardman
Mr. Belmont
Mr. [redacted]

Classified by SP2 BTS
Declassify on: OADR

SECRET

67 DEC 18 1956

SECRET

Memo to Mr. Boardman from Mr. Belmont
Re: IAN ROBERT MAXWELL
105-25063

ON 11-27-56

b7D

[redacted], furnished a copy of a report which his firm made of its investigation in London of Maxwell for the local law firm of [redacted] A review of this material discloses that Maxwell acquired his British nationality by virtue of his rank and duties in the Intelligence Corps. We were aware of his military service for the Czechs and British, but not that he was in intelligence. Subject was not registered with the Department as of 11/30/56. His service in intelligence would make him amenable to the Registration Act.

[redacted] report is being reproduced, and photostats of it will be sent to New York and London to verify Maxwell's service in intelligence and determine whether he is amenable to the Registration Act. As of 11/30/56, Maxwell was not registered with the Registration Section of the Department of Justice.

ACTION:

None. For your information.

SECRET

Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (105-25063)

DATE: 12/26/56

FROM : SAC, NEW YORK (105-7654)

SUBJECT: CAPTAIN IAN R. MAXWELL
IS-R & GE

On December 6, 1956, [redacted] furnished information to SA [redacted] regarding captioned subject and the "Pergamon Institute", which he, subject, is in the process of setting up. This information is incorporated in blank memorandum attached for dissemination to [redacted] and AEC in accordance with Bureau's arrangements as to the handling of [redacted].

60488

This memorandum, for the most part, reviews the contents of a letter sent by subject under date of September 26, 1956, to Mr. SCOTT ADAMS, Department of Health, Education, and Welfare, National Institutes of Health, Bethesda 14, Maryland. A photostat of this letter was furnished to SA [redacted] on the above date. The photostat will be retained in the files of the New York Office.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-21-95 BY SP

b1 b7C b7D

2-Bureau (105-25063) (Encs. 8) (RM)
1-New York [redacted] (Att. 1)
1-New York (105-7654) (MAXWELL) (Att. 1)

[redacted]

b1

C I NACA
10-2-57
10-10-57

photo copy
W.H. McCea
12/20/82
JAN 8 1990

SEE REVERSE SIDE FOR
ADD. DISSEMINATION

ENCLOSURE

RECORDED - 84

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F B I
REC.D - ESPIONAGE

DEC 28 1956

EX-172

DFO:aei
(8)

UN STATES DEPARTMENT O E

FEDERAL BUREAU OF INVESTIGATION
New York 21, New York
December 26, 1956

In Reply, Please Refer to
File No.

Photo Commerce 5-4-61

DECLASSIFIED BY SP12BTSGUM
ON 9-21-95

ANS.
BY: AL7/ed

Re: Ian R. Maxwell

Re: Pergamon Press

On December 6, 1956, [redacted] furnished information regarding the "Pergamon Institute" which is being set into operation by Ian R. Maxwell. [redacted] said that Maxwell had originally intended to call this organization the "Russian Institute", but decided against this title because he had noticed that such a title would cause much concern and unfavorable reaction in the United States. b1D

[redacted] observed that "the high blown way" in which this so-called "Pergamon Institute" is set up is, again, a typically Maxwell prestige movement. The real motive is just to monopolize the Russian translations business for profit, and in the second place, to keep a channel open with Russian science and scientists. Evidence has shown that he has better access to Russian material than most of the other translating organizations. For example, he submitted to Donald J. Hughes, Brookhaven National Laboratory, Upton, New York, a list of book titles which he claims he had and of which the existence was not known to the other translating organizations or interested parties."

[redacted] commented further that Maxwell had learned that the United States Department of Health, Education and Welfare had received an appropriation of considerable money to be used to the end of effecting translations of Russian books and materials, and he, Maxwell, was exerting considerable pressure to have some of that money channeled in his direction.

In the latter connection [redacted] had observed a copy of a letter from Maxwell dated September 26, 1956, to Mr. Scott Adams, Department of Health, Education, and Welfare, National Institutes of Health, Bethesda 14, Maryland. This letter confirmed a telephone conversation Maxwell had that day with Adams to inform Adams that "the Institute" is now operational in London and in the process of being set up in New York.

Maxwell in his letter went on to outline the aims of "the Institute" as follows:

b1

AGENCY [redacted] A.E.C.
DATE FORW. 1/10/57 me
HOW FORW. RS
BY C.F. Garrett

105-25063-134

CONFIDENTIAL

ENCLOSURE

"I. A. To translate and disseminate such of the Russian scientific, technical, and medical literature which, in the opinion of competent scientific advisors, will be of definite benefit and value to English-speaking scientists.

" B. To compile and publish Russian-English and English-Russian specialized dictionaries on subjects where such dictionaries are lacking.

"II. A. To encourage, co-ordinate, and foster (by holding of Seminars, for instance) the teaching of Russian at higher seats of learning in the English-speaking world; to provide the teaching institutions with the necessary textbooks and tools of learning which will enable English-speaking scientists to acquire quickly a working knowledge of Russian sufficient for them to read Russian Scientific literature.

"III. A. To establish a Translation Panel of competent and highly qualified translators from Russian into English; to make available the services of the Institute and its Translation Panel to scientists, learned societies, government agencies, and industry throughout the English-speaking world on a non-profit making basis. The Institute shall charge its customers for these services on a cooperative costsharing plan as practiced at present by the D.S.I.R. in London.

"IV. A. To publish a journal devoted to reporting translation work done anywhere in the world from Russian into English in the fields of science, technology, and medicine in order to prevent duplication which would inevitably lead to wasted effort.

B. To serve as a forum in which Soviet and English-speaking scientists will be able to discuss problems of common concern — both scientific and administrative.

C. To be a place where people engaged in the teaching of Russian to English-speaking scientists can report their experiences and exchange information which will be of assistance to persons working in this field."

Maxwell went on to state that he was then establishing the Institute in the United States as a separate and independent entity. The Scientific Secretary was to be Dr. D. J. Hughes, of the Brookhaven National Laboratory. The Administrative Secretary will be Mr. H. L. Woudhuysen. A "Control Council" of ten eminent scientists, five of whom will be from the United States and five from the British Commonwealth, will be nominated. This Council will control the policy of both the Institutes in London and New York.

Maxwell related that he would be very glad to cooperate with the National Institute of Health in their program of translation and publication of Russian literature. He requested that some of the work of the National Institute of Health be entrusted to Pergamon, New York or "the Institute".

In closing his letter he transmitted his "very best regards" to Mr. Smardell.

This information is loaned to you by the Federal Bureau of Investigation and neither it nor its contents are to be distributed outside the agency to which loaned.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (105-25063) DATE: 12/31/56

FROM : SAC, NEW YORK (105-7654)

SUBJECT: IAN ROBERT MAXWELL
IS - R & GE

ReBulet to Legat, London, 12/10/56.

Relet requested Legat, London, verify MAXWELL's service in British Intelligence.

Inasmuch as there is no investigation to be conducted by the NYO at this time, instant case will be maintained in a pending inactive status awaiting the receipt of information from Legat, London. Upon receipt of that information, the NYO will consider the advisability of preparing a report which would incorporate the information forwarded by the Legat, London; that furnished by the Bureau in relet; as well as information collected since the completion of active investigation of the subject in 1955.

Available information will be studied to determine if additional investigation of the subject is warranted.
- P* -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-21-95 BY SP12-BJT/CM

RECORDED - 33 105-25063-135

16 JAN 3 1957

2-Bureau (105-25063)(RM)
1-New York (105-7654)

EX-110

HDC:jen
(3)

ESP. SEC.

66 JAN

STANDARD FORM NO. 64

Office Memo... dum • UNITED S... ES GOVERNMENT

TO : Director, FBI (105-25063) DATE: 12/31/56

FROM : SAC, Philadelphia (105-2754)

SUBJECT: IAN ROBERT MAXWELL, was.
IS - R & GERMANY
(Origin: New York)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9-21-95 BY SP2BT...

ReNYlet 10/30/56 and Philadelphia letter 11/5/56.

b7c

On 12/7 and 10/56, [redacted] was re-contacted by SA [redacted].

According to [redacted] he received a telephone call from the subject's representative in London and was told that subject was then either in Washington, D. C., or New York City. On 12/10/56, [redacted] advised that he had spoken to a [redacted] of the subject's company's branch in New York City. According to [redacted] subject on 12/7/56 had been in New York City and as of 12/10/56 was in Washington, D. C. [redacted] advised [redacted] that subject was scheduled to return to London on 12/13/56, probably via British Overseas Air Line Corporation. [redacted] further advised that subject was scheduled to return to the United States between Christmas and New Year and would attend an American Association for Advancement of Science conference scheduled to be held in New York City during that period.

[redacted] then related that during late 10/56, he had occasion to contact a Dr. WALLACE BRODE, Assistant Director,

2 - Bureau(105-25063)(REGISTERED MAIL)
2 - New York(105-7654)(REGISTERED MAIL)
1 - Philadelphia(105-2754)

105-25063-136

RWH:rdc
(5)

SE 46

7 JAN 3 1957

RECORDED-20

INDEXED - 20

EX-125

National Bureau of Standards, Washington, D. C. During conversations with BRODE, BRODE made reference to the subject and stated he had had a recent contact with him. BRODE stated that the purpose of MAXWELL's contact was to secure assistance in getting someone who might be able to translate Russian. BRODE reportedly stated he had no information concerning such persons and the matter was not pursued further by the subject. BRODE advised [redacted] that he had no developed acquaintance with subject and that this was the only occasion he had met him.

b7c

In regard to knowledge concerning use of aliases by subject, [redacted] advised as follows:

Subject had never utilized any alias in dealing with him, nor had he made any reference to the fact that he may have utilized aliases in the past. However, [redacted] knowledge of the use of aliases by subject has come through discussions with [redacted] of subject's New York office and various employees of the London home office for the subject's firm. Specifically, a FNU [redacted] of the London office and a daughter of a [redacted] who was [redacted] to MAXWELL in London, had furnished him information concerning use of aliases. These people have stated that subject used the name of ROBERT HACK and ROBERT HAUK while attempting to escape from Czechoslovakia in the 1930's. [redacted] stated that he, himself, often referred to the subject as "Captain" because of the subject's military service and because of his official rank as Captain in British Military Service and because he is holder of the Military Cross.

[redacted] advised that he would continue to furnish any information he felt pertinent regarding subject, and this information, as received, will be furnished to the New York Office in accordance with their request.

The above is being furnished for the information of the New York Office and the Bureau.

RUC.

SECRET

FEDERAL BUREAU OF INVESTIGATION

95288

Form No. 1
THIS CASE ORIGINATED AT BUREAU

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
LONDON, ENGLAND	1/23/57	1/18,22,57	[redacted] b7C

TITLE CHANGED
IAN ROBERT MAXWELL,
formerly Ludvik Hoch, wa
Leslie Ivan Du Maurier

CHARACTER OF CASE
REGISTRATION ACT

Photo
CC TO: Commerce
REQ. REC'D 5-4-61
MAY 18 1961
ANS.
BY: A17/ Co

SYNOPSIS OF FACTS:

Re: Pergamon Press

[redacted] (S) b1

- RUC -

AGENCY OSI DIST OFF 4
REQ. REC'D. 12-3-57
REP'T. FORW. 12-19-57
BY

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AGENCY NACA
REQ. REC'D 10-3-57
REP'T FORW. 10-16-57
BY

cc ACSI
11-19-57

cc by RS
N.Y. WFO [redacted] b7C
2/13/57

Classified by [illegible]
Declassify on: OADR b1

AGENCY [redacted] AEC
REQ. REC'D 2/13/57
DATE FORW.
HOW FORW. [redacted] b7C
BY

AGENCY Photo Pri
REQ. REC'D
DATE FORW. 11/13/57
HOW FORW.
BY

AGENCY Photo NE x10
REQ. REC'D 11/19/57
REP'T FORW. 11/27/57
BY A-27 RS

SEE REVERSE SIDE FOR ADD. DISSEMINATION.

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
		105-25063-137	RECORDED - 49 INDEXED - 49

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5 - Bureau (105-25063)

1 - London (105-210)

10 JAN 30 1957

SECRET

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U. S. GOVERNMENT PRINTING OFFICE 16—

United States Department of Justice
Federal Bureau of Investigation

Washington, D. C.
January 23, 1957

SECRET

Re: IAN ROBERT MAXWELL
Formerly Ludvik Hoch, wa Leslie Ivan Du Maurier

b1

[redacted] (S)

[redacted] (S)

[redacted] (S)

[redacted] (S)

[redacted] (S)

-(U)

105-25063-137

SECRET

OPCA-20 (12-3-96)

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552		Section 552a
☒ (b)(1)	☐ (b)(7)(A)	☐ (d)(5)
☐ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
☐ (b)(3)	☐ (b)(7)(C)	☐ (k)(1)
________	☐ (b)(7)(D)	☐ (k)(2)
________	☐ (b)(7)(E)	☐ (k)(3)
________	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

____ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

____ Pages were not considered for release as they are duplicative of ________

____ Page(s) withheld for the following reason(s): ________

☒ The following number is to be used for reference regarding these pages:
105-25063-137 page 2

XXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this page X
XXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

ADMINISTRATIVE PAGE

The title of this report is being changed to include the name of LUDVIK HOCH, the name under which subject was born in Czechoslovakia, and the alias LESLIE IVAN DU MAURIER, which name he used for a short time while in the British Army.

b1
b2
b7D

CONFIDENTIAL SOURCE: [redacted] Legat, London [redacted] (S)
(S)

REFERENCE: Bulet 12/10/56.

ADMINISTRATIVE PAGE

INFORMANT

Identity of Source	Date of Activity or Description of Information	Date Received	Agent to whom Furnished	File No. where Located
b1 [redacted] (S)	Info re Pergamon Institute of London and New York	2/19/57	Bulet 3/8/57 with enc. [redacted] (S)	105-7654-171 b1

Careful consideration has been given to the source concealed and a T symbol was utilized in the report only in that instant where the identity of the source must be concealed.

ADMINISTRATIVE

On 3/27/57, [redacted] advised SA [redacted] that he met the subject on 3/16 & 17/57. The subject told [redacted] that he had learned from a friend that the FBI is investigating the Pergamon Institute. The subject did not state who the informant was nor did he give [redacted] any further information regarding this matter. The subject asked [redacted] if he could learn through his connections why the FBI would be conducting such an inquiry.

b7C
b7D

REFERENCE

Bureau letter, 3/8/57.

ADMINISTRATIVE PAGE

4-22 (Rev. 12-17-56)

Federal B[illegible] o[illegible]tion
Records E[illegible]

_______________, 1957

- [ ] Name Check Unit - Room 6523
- [ ] Service Unit - Room 6524
- [ ] Forward to File Review
- [ ] Attention [redacted]
- [x] Return to [redacted] 1539

Supervisor Room Ext.

b7c

Type of References Requested:

- [ ] Regular Request (Analytical Search)
- [ ] All References (Subversive & Nonsubversive)
- [x] Subversive References Only
- [ ] Nonsubversive References Only
- [ ] Main _______ References Only

Type of Search Requested:

- [ ] Restricted to Locality of ________
- [ ] Exact Name Only (On the Nose)
- [ ] Buildup
- [ ] Variations
- [ ] Check for Alphabetical Loyalty Form

Subject Hoch, Ludwik
Birthdate & Place
Address

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-21-95 BY SP12 B[illegible] JGm

Localities
R# _____ Date 2-6 Searcher Initials S76

	FILE NUMBER	SERIAL
I	105-25063	
	Ludwig (var)	
SI	105-25063	
NI	[redacted]	
	Hoch Ludwig (var)	
NI	[redacted]	
	Hoch, Jan Ludwig 51	

b7c

4-22b (11-23-55)

SEARCH SLIP

Subj: DuMaurier, Leslie Owen

R#_____ Date 2-6 Searcher Number 876

FILE NUMBER	SERIAL
Maxwell I. R. Co. Limited	
SI 100-362677-69	
SI 105-25063-126	
SI 100-362677-110	p24
Maxwell, I.	
SI 100-345485-224	
Maxwell, Ian Robert	51 (var)
	3

4-22b (11-23-55)

SEARCH SLIP

Subj: De Maurier, Leslie Ivan

R# ______ Date 2-6 Searcher Number 876

	FILE NUMBER	SERIAL
	Maxwell, Ian R.	
SI	105-46828-24 p 12	
	Maxwell, Ian	
SI	105-24643-116 p13	
SI	105-25063-103	
SI	105-41040-32	
	Maxwell, Ian Robert (x)	
SI	105-33530-5	
	Maxwell, Ian Robert (x)	
SI	105-33530-3	
	Maxwell, I. R.	
SI	105-25804-209 p11, 12, 13, 14, 25	
	Maxwell, I. R. Co	
SI	105-25063-126	
SI	105-38540-25	

4-22 (Rev. 12-17-56)

Federal [illegible] of Investigation
Records Bra[illegible]

2-6, 1957

- [ ] Name Check Unit - Room 6523
- [ ] Service Unit - Room 6524
- [ ] Forward to File Review
- [ ] Attention ______
- [ ] Return to ______

Supervisor Room Ext.

Type of References Requested:
- [ ] Regular Request (Analytical Search)
- [ ] All References (Subversive & Nonsubversive)
- [x] Subversive References Only
- [ ] Nonsubversive References Only
- [ ] Main ______ References Only

Type of Search Requested:
- [ ] Restricted to Locality of ______
- [ ] Exact Name Only (On the Nose)
- [ ] Buildup [ ] Variations
- [ ] Check for Alphabetical Loyalty Form

Subject DuMaurier, Leslie Ivan
Birthdate & Place ______
Address ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
Localities DATE 9-21-95 BY SP[illegible]
R# ______ Date 2-6 Searcher Initials 876

	FILE NUMBER	SERIAL
I	105-25063	
	Ian Robert S/	
	Maurier, Leslie Ivan S/	
	Maurier, Ian Robert S/	
	Maxwell, Ian Robert	
SI	105-25063	
SI	105-25063-106 Sum 12-3-54	
SI	105-25063-81 Sum 10-29-54	
SI	100-334514-95	
	[redacted]	
SI	105-25804-209, 25	
SI	105-25461-184	
SI	105-41040-43	
SI	105-33530-2	
	Maxwell, Ian R	
SI	100-169674-8; 10	
	105-25804-201	

b7C

FD-36 (Rev. 3-13-56)

FBI

Date: 2/4/57

Mr. Tolson
Mr. Nichols
Mr. Boardman
Mr. Belmont
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. [illegible]
Mr. [illegible]
Tele. Room
Mr. Holloman
Miss Gandy

Transmit the following message via AIRTEL

REGISTERED MAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (105-25063)

FROM: SAC, PHILADELPHIA (105-2754)

IAN ROBERT MAXWELL
IS- R & GERMANY

OO - New York

b7c

Re Philadelphia letters 10/4, 11/5 and 12/31/56 reflecting interviews 10/2, 10/16, 12/7 and 10/56 by SA [redacted] with [redacted].

On 2/4/57, an airmail letter, postmarked Zurich, Switzerland, was received by SA [redacted] from [redacted]. Complete text of letter is set forth as follows:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-21-95 BY SP12 [illegible]

3 - Bureau (105-25063) (Registered Mail)
2 - New York (105-7654) (Registered Mail)
1 - Philadelphia (105-2754)

R/S 0-25 to PH, 2/13/57, enclosing 1 ea photostat of 105-26164-A, NY News 12/21/56 + 105-26164-A, NY Times 12/21/56, from 105-26164 re [redacted]. Noted NR re H. Lewis [illegible] Library

b7c

RWH/kog
(6)

Mr. Belmont

RECORDED-87 105-25063-138

FEB 5 1957

FBI

REC'D - ESPIONAGE

b7c

EX-120

FEB 21 1957

FBI - JUSTICE
RECD. ROOM

64 FEB 20 1957

Approved: C E H
Special Agent in Charge

Sent ___ Per ___

FD-36 (Rev. 3-13-56)

FBI

Date:

Transmit the following message via ____________________

(Priority or Method of Mailing)

PH 105-2754

"THE CHEMISTS' CLUB
Fifty Two East Forty-First Street
New York 17, N. Y.

"Zurich
2-1-57

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-21-95 BY SP1LST/JC/CM

"Mr. [redacted]

b7c

"There is little time to write. MAXWELL involved with selling chemicals, books, data, equipment behind the iron curtin.

"Connected with English - Waterford Chem Co. & a [redacted] with various names like [redacted]. [redacted] has American connections. He buys in US & trans ships at sea.

"H Lewis Lending Library is a front for orders for China.

"I shall try to get more.

/s/ [redacted]'

Philadelphia indices reviewed and found negative re persons referred to in [redacted] letter, other than MAXWELL. Basis of [redacted] allegations and information unknown to Philadelphia.

Approved: ____________________ Sent ________ M Per ________
Special Agent in Charge

FD-36 (Rev. 3-13-56)

FBI

Date:

Transmit the following message via ______________________

____
(Priority or Method of Mailing)

PH 105-2754

Bureau and New York requested to furnish Philadelphia any pertinent information concerning persons referred to in relet.

UACB and New York, Philadelphia will interview [redacted] on return to U. S. for full details re information in relet. Results of interview of [redacted] will be furnished Bureau and New York.

b7C

HENNRICH

Approved: ______________________ Sent ________ M Per ________
Special Agent in Charge

4-22 (Rev. 12-17-56)

Federal Bureau of In tigation
Records Brar

__________, 1957

- [ ] Name Check Unit - Room 6523
- [ ] Service Unit - Room 6524
- [ ] Forward to File Review   b7C
- [ ] Attention [redacted]
- [x] Return to [redacted] - 539

Supervisor Room Ext.

Type of References Requested:

- [ ] Regular Request (Analytical Search)
- [x] All References (Subversive & Nonsubversive)
- [x] Subversive References Only
- [ ] Nonsubversive References Only
- [ ] Main __________ References Only

Type of Search Requested:

- [ ] Restricted to Locality of __________
- [ ] Exact Name Only (On the Nose)
- [ ] Buildup [ ] Variations
- [ ] Check for Alphabetical Loyalty Form

Subject Lewis H. Lending Library
Birthdate & Place
Address

Localities

R Date 2/7/57 Searcher Initials 8-199

FILE NUMBER	SERIAL
NR	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-21-95 BY SP12-BS/ml/urn

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (105-25063)

DATE: 2/19/57

FROM : SAC, NEW YORK (105-7654)

SUBJECT: IAN ROBERT MAXWELL, was.
IS - R & GERMANY
OO: NY

Re Philadelphia airtel 2/4/57, requesting information regarding persons referred to in [redacted] letter 2/1/57.

b7C

Enclosed to Philadelphia is our copy of the report of SA. [redacted] Dated 12/13/54, at Washington, DC, which contains pertinent information regarding [redacted] and the WATFORD CHEMICAL CO. LTD. NYO indices negative regarding H. LEWIS Lending Library.

2 - Bureau (105-25063) (RM)
1 - Philadelphia (105-2754) (Enc. 1) (RM)
1 - New York (105-7654)

HDC:elu
(4)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-21-95 BY SP2-BTJ/wm

RECORDED - 99 105-25063-139

16 FEB 20 1957

EX-127

ESP SEC

FEB 20 11 10 AM '57

F B I
REC'D - ESPIONAGE

1-D

50 FEB 26 1957

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

SECRET

TO : Director, FBI (105-25063) DATE: February 25, 1957

FROM : Legal Attache, London (105-210)

SUBJECT: IAN ROBERT MAXWELL, was.
REGISTRATION ACT

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

9-21-95 Classified by SPLDTJ6 cm
Declassify on: OADR

Rerep SA JOHN A. CIMPERMAN dated 1/23/57, London.

This is to advise that [redacted] appeared at the Embassy on 2/12/57. He advised he is the publisher of a scientific magazine which also has circulation in the United Kingdom. He stated that he has had dealings with subject MAXWELL and on 1/10/57 employed one [redacted] as his sales manager in the United Kingdom. He states that [redacted] was previously employed by MAXWELL but before entering into any definite commitments with him inquired whether he [redacted] had any security record in the United Kingdom. He was diplomatically informed that this information could not be obtained nor made available to him. b7c

[redacted] also informed that [redacted], an employee of subject MAXWELL, has made several trips to the United States on company business for MAXWELL. He states that [redacted] is a sexy type of individual and he believes she uses her sex for the purpose of obtaining scientific data for publication in MAXWELL's scientific journal. He states that it was quite obvious she was peddling her sex for this reason as during the occasion of a recent trip she made to Chicago, she only mingled with individuals in the scientific field and who could be of some assistance to her.

[redacted] (S) b1

[redacted] (S)

The above is being furnished the Bureau merely for its information.

JAC:ic
-RUC-
(6)

RECORDED - 43
FOREIGN DIVISION SECTION, FBI 105-25063-140
INDEXED - 43
20 MAR 1 1957
REC'D - FOREIGN DIVISION

cc by RS. New York [redacted] 3/7/57 mk.

b7c

EX-116

ESP SEC

SECRET

52 MAR 7 1957

G. I. R. -10

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (105-25063)

DATE: 3/6/57 SECRET

FROM : SAC, NEW YORK (105-7654)

95285

SUBJECT: IAN R. MAXWELL
IS-R & GE

7-1 encl 7-1

On February 25, 1957, [redacted] furnished a verbal report regarding the captioned individual. The telephone conversation with respect to the Russian inquiry regarding the subject was overheard by [redacted] who is in the employ of MAXWELL. It was through [redacted] influence that he was placed in this position. [redacted] advised that this individual is not aware of his, [redacted] cooperation with the Bureau. He requested that the identity of this individual be protected and that no Bureau contact be made of him. For this reason and also to protect from the source [redacted] relationship with the Bureau this source was not named.

b7D

[redacted] furnished additional information regarding the subject's activities on 2/13/57.

Both of these reports are contained in attached memorandum in form suitable for dissemination.

[redacted] (S)

b1

RECORDED - 81 105-25063-141

EX-132 ENCLOSURE

Classified by SPD BD...
Declassify on: OADR

INDEXED - 81

MAR 11 1957

EX-132

2 - Bureau (105-25063) (Encls. 8)
1 - New York [redacted]
1 - New York (105-7654)

b2 b7D

DFO'C:cae
(4)

ALL INFORMATION CONTAINED HEREIN IS ... EXCEPT ... OTHERWISE

SECRET

1cc NACA
10-2-57
10-10-57

F78

60 MAR 18 1957

United States Department of Justice
Federal Bureau of Investigation

New York, New York
March 6, 1957

AGENCY OSI DIST OFF 4
REG. REC'D. 12-3-57
REP'T FORW. 12-19-57
BY

DECLASSIFIED BY SP2-BT/GUM
ON 9-21-95

CONFIDENTIAL

Re: IAN R. MAXWELL

SEE REVERSE SIDE FOR ADD. DISSEMINATION.

b7D

[redacted] furnished the following information on February 25, 1957, regarding captioned individual:

Besides the publishing of scientific books and journals, I.R. Maxwell promotes a certain type of cultural film. His first film was a color movie of Mozart's opera "Don Giovanni", as performed at the Salzburg Festival. After a bad start last year at Carnegie Hall, it recently had more success at the Baronet Theater on Third Avenue, New York City.

b7C b7D

A Mr. (fnu) [redacted] is in charge of this side of Maxwell's interests in England. [redacted] apparently was originally an Austrian and was an interpreter for the British Army during the war (World War II). Until recently the man in charge of this phase of Maxwell's operations in New York was a certain (fnu) [redacted]. The latter resided in the Riverdale section of New York City. This phase is now, for the past few weeks, being handled by a man named (fnu) [redacted], apparently an American. [redacted] commented that "the change over in personnel and their extensive travels is unique in the Maxwell organization (or disorganization)".

The next film to be promoted is a movie of the Russian Bolshoi Ballet, filmed when this troupe performed in London, England.

On Monday, February 18, 1957, at about 5:15 pm, a source of [redacted], who is employed by Maxwell, [redacted] would prefer that his source not be disclosed) picked up the phone to call home. He overheard part of a phone conversation. One party was Mr. [redacted] who at the time was occupying the upstairs apartment. The other party was unknown to the source. There are two phone numbers Plaza 9-5236 and Plaza 3-8580, with various extensions. The conversation was on the Plaza 3-8580

b1

[redacted]

AGENCY AEC via liaison
REQ. REC'D
DATE FORW. 3-18-57
HOW FORW.
BY

AGENCY
REQ. REC'D
REP'T FO
BY

AGENCY ONI
REQ. REC'D
DATE FORW.
HOW FORW.
BY

REC'D
CC TO:

CONFIDENTIAL

ENCLOSURE

105-25063-141

number. The second party's voice was unknown to the source. The conversation was in English and the unknown party had an accent which the source could not identify though he, the source, knows several languages. It was mainly characterized by a strong rolling "r". His English was excellent. The source guesses that the caller might have been the manager or the owner of the Baronet Theater.

The unknown caller told [redacted] that two Russians had visited him and quizzed him about Maxwell. One looked like a gangster, the other a well dressed politician. The bit of conversation implied that the caller did not know who these Russians were. They wondered how it was possible that Maxwell had played such a prominent role in the Hungarian Relief program and how much money they had collected. They thought that this did not jibe with the promotion of the Russian Ballet movie. They also questioned why Maxwell wasted his time on technical publications. They wanted to understand better Maxwell's aims and future plans.

[redacted] produced a program for the affair "Salute to Hungarians Under the Auspices of First Aid for Hungary, Inc., Sunday, December 30, 1056, Constitution Hall, Washington, D.C." In this program Maxwell is listed as Captain I.R. Maxwell, M.C., Assistant Chairman of the Advisory Committee.

On February 13, 1907, [redacted] furnished the following information:

Maxwell is making headway with the "Pergamon Institute", formerly called the "Pergamon Russian Institute". He dropped the word "Russian" because it might keep people from joining. [redacted] Maxwell is collecting an imposing list of names for board members with Sir Robert Robinson as the chairman in England. He hopes to get Detlev Bronk (president of the National Academy of Sciences and director of the Rockefeller Institute, etc.) as the American chairman.

CONFIDENTIAL

The initial work of this non-profit institute will be the translation of Russian scientific books and articles whenever there is a demand. Maxwell has been bidding on various translation jobs requested by Washington. The whole thing is supposed to be non-profit. Maxwell will be its director, probably without pay, and the only paid official may be the executive secretary.

The principal aim of the Institute, however, is to produce a many volumed summary of Russian science. Maxwell thinks it will be similar but better than the post-war Fiat review of German science. He envisages about Russian advances in various fields. According to Maxwell, the Russians are favorably inclined toward this project. [redacted] commented that "if that is so, it is really an excellent source of information. Even though the Russians may attempt to keep back a lot, whatever they write can be a valuable basis for further intelligence investigation and certainly avoid a lot of duplication. It will avoid concentrating our efforts on the unimportant, unclassified topics".

b7D

Maxwell is still in communication with the Russians, although, the channels are not as wide open as before. He still can outbid other translating services because he gets original illustrations directly from Russia and does not have to reproduce them from journal prints. In many sciences the clarity of the figures produced is more important than the translation itself.

[redacted] advised on February 25, 1957, that Maxwell plans to go to Moscow very soon again in order to negotiate further with the Academy about this project. He was advised by the Academy that this time he should not come as an official visitor but should enter Russia as a tourist - because of political reasons.

[redacted] submitted that he is at a loss to understand Maxwell's above mentioned connection with First Aid to Hungary Inc. in view of his previous and continued efforts to do business with the Russians.

This memorandum is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

CONFIDENTIAL

OPCA-20 (12-3-96)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552		Section 552a
☒ (b)(1)	☐ (b)(7)(A)	☐ (d)(5)
☐ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
☐ (b)(3)	☐ (b)(7)(C)	☐ (k)(1)
______	☐ (b)(7)(D)	☐ (k)(2)
______	☐ (b)(7)(E)	☐ (k)(3)
______	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

______ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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______ Pages were not considered for release as they are duplicative of ______

______ Page(s) withheld for the following reason(s): ______

☒ The following number is to be used for reference regarding these pages:
105-25063-142 and enclosure

XXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this page X
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XXXXXX
XXXXXX

FBI/DOJ

4-22 (Rev. 12-17-56)

Federal Bureau of Investigation
Records Branch

2-21-57, 1957

- [✓] Name Check Unit - Room 6523
- [ ] Service Unit - Room 6524
- [ ] Forward to File Review
- [✓] Attention [redacted]
- [✓] Return to Nasca 1531 2107

Supervisor Room Ext.

b7C

Type of References Requested:
- [ ] Regular Request (Analytical Search)
- [✓] All References (Subversive & Nonsubversive)
- [ ] Subversive References Only
- [ ] Nonsubversive References Only
- [ ] Main ______ References Only

Type of Search Requested:
- [ ] Restricted to Locality of United Kingdom & England & New York
- [ ] Exact Name Only (On the Nose)
- [ ] Buildup [✓] Variations
- [ ] Check for Alphabetical Loyalty Form

PM 2-25

Subject PERGAMON INSTITUTE and as PERGAMON INSTITUTE OF LONDON & NEW YORK
Birthdate & Place
Address

Localities

R# ______ Date 2-21 Searcher Initials PW

	FILE NUMBER SERIAL
	Pergamon Inst.
SI as Inst	105-25063-134
	Pergamon Press
	105-25063-126
SI	105-38540-25
	105-25804-209 p11
SI	65-32424-218
	Pergamon Press, Ltd.
SI	105-133396-1
	Pergamon Publications
	100-202315-2365 p17

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-21-95 BY SP2BT/GCM

4-22 (Rev. 12-17-56)

Federal Bureau of Inv[illegible]gation
Records Branc[illegible]

2-21-57, 1957

- [✓] Name Check Unit - Room 6523
- [ ] Service Unit - Room 6524
- [ ] Forward to File Review
- [✓] Attention [redacted]
- [✓] Return to Nasca 1531 2107

Supervisor Room Ext.

b7C

Type of References Requested:

- [ ] Regular Request (Analytical Search)
- [ ] All References (Subversive & Nonsubversive)
- [XXX] Subversive References Only
- [ ] Nonsubversive References Only
- [ ] Main ______ References Only

Type of Search Requested:

- [ ] Restricted to Locality of United Kingdom England & New York
- [ ] Exact Name Only (On the Nose)
- [XXX] Buildup
- [ ] Variations
- [ ] Check for Alphabetical Loyalty Form

b7C

Subject [redacted]

Birthdate & Place

Address

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-21-95 BY SP[illegible]

Localities

R# ______ Date 2/21 Searcher Initials [illegible]

	FILE NUMBER	SERIAL
NI	[redacted]	
NI	[redacted]	
NI	[redacted]	
NI	[redacted]	
NI	[redacted]	
NI	[redacted]	
	[redacted]	

NUMEROUS REFERENCE 4-22a

SEARCH SLIP

Subj:

Supervisor Room

R# Date Searcher Initial

FILE NUMBER	SERIAL
[redacted]	

b7C

4-22 (Rev. 12-17-56)

Federal Bureau of Inv[illegible]gation
Records Branch

2-21-57, 1957

- [✓] Name Check Unit - Room 6523
- [ ] Service Unit - Room 6524
- [ ] Forward to File Review
- [✓] Attention [redacted] b7C
- [✓] Return to Nasca 1531 2107

Supervisor Room Ext.

Type of References Requested:

- [ ] Regular Request (Analytical Search)
- [ ] All References (Subversive & Nonsubversive)
- [XXX] Subversive References Only
- [ ] Nonsubversive References Only
- [ ] Main _______ References Only

Type of Search Requested:

- [ ] Restricted to Locality of United Kingdom, England, New York
- [ ] Exact Name Only (On the Nose)
- [XXX] Buildup [ ] Variations
- [ ] Check for Alphabetical Loyalty Form

Subject I. R. MAXWELL

Birthdate & Place

Address

Localities

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9-2-93 BY SP12B36cm

R# _______ Date 2-21 Searcher Initials RWY

	FILE NUMBER	SERIAL
	105-25063	
	105-26164-8; 16p 2, 3, 6, 7,	
	9, 11, 12, 14-18, 21-25	
	105-25804-209 p 11, 12, 13, 14, 25	
	I. R. Company	
	105-25063-126	
	105-38540-25	
	I. R. Co. Limited	
	100-362677-69; 110 p 24	
	; Jan R. (var)	
	105-33530-5, 3	
	Jan	
	105-26164-18	
	105-24683-116 p. 13	
	105-25063-103	
	105-41040-32	
	105-16424-241-1125-4	
	Jan R.	
	100-169678-8	
	105-25804-201	

NUMEROUS REFERENCE 4-22a

SEARCH SLIP

Subj: I. R. Mafurola

Supervisor Maer Room 1531

R# Date 2-21 Searcher Initial PWY

FILE NUMBER	SERIAL
Ian R.	
105-46828-24 p12	
100-169624-10	
Ian Robert	
105-25063-106	Seen 12-3-54
105-25063-81	Seen 10-29-54
100-334514-85	
105-26164-17; 18; 20; 9	
105-33530-2	
105-41040-43	
105-25461-184	
105-25804-209 p25	
I	
100-345485-224	

4-22 (Rev. 12-17-56)

Federal Bureau of Inve jation
Records Branch

2-21-57, 1957

- [x] Name Check Unit - Room 6523
- [ ] Service Unit - Room 6524
- [ ] Forward to File Review
- [x] Attention [redacted]
- [x] Return to Nasca 1531 2107

Supervisor Room Ext.

b7C

Type of References Requested:
- [ ] Regular Request (Analytical Search)
- [ ] All References (Subversive & Nonsubversive)
- [XXX] Subversive References Only
- [ ] Nonsubversive References Only
- [ ] Main ______ References Only

Type of Search Requested: United Kingdom
- [ ] Restricted to Locality of England
- [ ] Exact Name Only (On the Nose) New York
- [XX] Buildup [ ] Variations
- [ ] Check for Alphabetical Loyalty Form

b7C

Subject [redacted]
Birthdate & Place
Address
Localities

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-21-95 BY SP12BD/cm

R# ______ Date 2/21 Searcher Initials JAP

FILE NUMBER SERIAL

NY [redacted]

w/c 105 dtd 2/20

CONFIDENTIAL Tic Mr. [redacted] b7c

G.I.R.

105-85063 - 142

RECORDED - 60

95284

Date: March 8, 1957

To: [redacted] g. & 1) (c) b1

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

From: John Edgar Hoover, Director
Federal Bureau of Investigation

Classified by 5112BTJ6LWA 9-21-95
Declassify on: OADR

Subject: PERGAMON INSTITUTE OF LONDON
AND NEW YORK
INTERNAL SECURITY - R - GERMANY
(Your Reference Division File Number 62-1,270)

[redacted] (c) b1

You requested any information this Bureau might be able to provide with regard to the Pergamon Institute.

This is to advise that we have no additional information concerning the Pergamon Institute of London and New York.

[redacted] (S)

SAC, New York: [redacted]

See NY let 12-26-56 re "Captain Ian R. Maxwell, IS - R - Germany," NY file 105-7654.

cc - New York (Enclosures 2)(105-7654)
cc - 1 - Legat, Ottawa
cc - 1 - Foreign Liaison Unit

CFG:cvg
(8)

COMM - FBI
3 - MAR 1957
MAILED 30

Tolson
Nichols
Boardman
Belmont
Mason
Mohr
Parsons
Rosen
Tamm
Nease
Winterrowd
Tele. Room
Holloman
Gandy

NOTE: NY received same info as in [redacted] which was disseminated to [redacted] & AEC on 1-10-57.

64 MAR 18 1957

CONFIDENTIAL

GI

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI DATE: 3/28/57

C.S.N.
FROM : SAC, PHILADELPHIA (105-2754)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9-21-95 BY SP2BTK/cm

SUBJECT: IAN ROBERT MAXWELL, was.
IS - R & GE
(00 - New York)

Remylet 2/4/57; relet to Director 2/25/57 from Legal Attache, London.

On February 25, 1957, [redacted] was recontacted by SA [redacted]. According to [redacted] he had just concluded an extended business trip through various European countries during the period January 22, 1957 through February 23, 1957. During this period of time, he contacted numerous firms which are subscribers of and interested in subscribing to his scientific research services.

b7c

While in Europe, [redacted] hired [redacted] London, England. [redacted] previously had worked for MAXWELL in MAXWELL's home office in London, England. While in Europe, [redacted] accompanied [redacted] during a portion of his travels.

[redacted] then advised that he had recently read stories in the U. S. press relating to criminal action in this country against the Watford Chemical Corporation and a [redacted] He stated that during conversations with his new employee, [redacted] discussions regarding MAXWELL and [redacted] and the Watford Chemical Corporation came up. [redacted] stated he did not feel he could question [redacted] in detail regarding these individuals and, therefore, did not secure much detail. Items of interest related by [redacted] are set forth below.

According to [redacted] MAXWELL was at one time closely associated with [redacted] a brilliant chemist. During the period of association with [redacted], MAXWELL operated a company known as the SIMKIN-MAXWELL Company (ph), which was engaged in the business of selling scientific books to clients in both western and eastern European countries. [redacted] was indebted to MAXWELL and,

RECORDED - 74 105-25063-143

2 - Bureau (REGISTERED MAIL)
2 - New York (105-7654)(REGISTERED MAIL)
1 - Philadelphia (105-2754)

18 APR 1 1957

INDEXED - 74

1 cc to Legat, London, by e/s 8-25 (foreign) 4-12-57

RWH:thm
(5)

EX-105

67 APR 12 1957

in payment of this debt, put over $300,000 into the SIMKIN-MAXWELL Company, which was in bad financial straits.

In conversation with [redacted] and a [redacted] of the L. Light Company, a London, England chemical company, [redacted] heard reference being made to a small bag of chemicals having been secured in the United States and transshipped by the Watford Chemical Corporation to a point behind the Iron Curtain. According to [redacted] the chemicals in this bag were referred to by [redacted] and [redacted] as having been valued at many thousands of dollars or pounds.

b7c

In a conversation with [redacted] and other employees of MAXWELL, [redacted] stated he heard rumors that [redacted] formerly employed in MAXWELL's London office as secretary to MAXWELL, was now living in Mexico. [redacted] reportedly came to the United States from London and is now in Mexico recuperating from an operation. She is no longer employed by MAXWELL and it was alleged that she had certain information regarding MAXWELL which she was now utilizing to blackmail him.

[redacted] then related that according to [redacted], MAXWELL had recently set up a new organization known as the Lewis Lending Library or the H. Lewis Lending Library. This organization is engaged in the securing of subscriptions to various scientific publications printed in western European countries and the U.S. and transmitting them to Communist China. [redacted] stated that H. Lewis was the name of a former London employee of MAXWELL, but that LEWIS had no connection with the new firm and, in fact, had already quit MAXWELL's employment when MAXWELL began utilizing this name.

[redacted] further advised [redacted] that MAXWELL's financial position in the last twelve months has deteriorated very badly. MAXWELL has lost many of his old employees and is badly in need of money.

[redacted] then related that he had no first-hand information regarding the Watford Chemical Corporation, [redacted], or MAXWELL's dealings with either of them. He feels, however, that [redacted] has much pertinent information in his possession and could be interviewed if the Bureau so desired. He advised that he had

Not desired.

contacted the Bureau representative with the Department of State, American Embassy, London, England, regarding [redacted] and furnished him much of the same information set forth above. He stated he spoke with Legat regarding [redacted] possible use as a source of information regarding MAXWELL and Watford Chemical Corporation. [redacted] stated it was his belief that [redacted] would undoubtedly be willing to talk to a Bureau representative, particularly if some introductory message were supplied by himself. b7c

The above is being submitted for the information of the Bureau.

- RUC -

Serial 140 Ltr 7/5/40 from Legat, London

STANDARD FORM NO. 64

GIF

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (105-25063) DATE: 4/29/57

FROM : SAC, NEW YORK (105-7654)

SECRET

SUBJECT: IAN ROBERT MAXWELL, was
IS - R & GE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Classified by [illegible] 9-21-95
Declassify on: OADR

Re closing rep of SA [redacted] dated 4/29/57, at NYC, five copies of which are enclosed to the Bureau.

b7C

A review of information developed in this case up to February, 1955, reflected the following pertinent points:

b1

[redacted] (S)

[redacted] (S)

3. A lengthy, extensive investigation regarding the subject's activities and contacts in the US and Canada has not revealed any espionage activities on the subject's part.

4. The AEC has been alerted by the Bureau of the subject's background and his interest in publishing an American "Journal of Nuclear Energy".

It is noted that interviews of numerous AEC officials contacted by the subject disclosed that he made no "out of the ordinary" or suspicious requests for information.

Commencing in April, 1956, continuing currently,

b7D [redacted]

RECORDED - 44 105-25063-144

2 - Bureau (105-25063) (Encs. 5) (RM)
1 - New York (105-7654)

MAY 1 1957

HDC:mm/asb
(3)

SECRET

ENCLOSURE

Photostat of let + encl to Legats London + Ottawa (info) by r/s 5-25 CFG 5/14/57

61 MAY 16 1957

photostat made + sent to Ba 5-21-54 RS:07 "info"

SECRET

NY 105-7654

[redacted], has furnished first-hand information regarding the subject's multifarious activities and contacts in the US and abroad. Information obtained from [redacted] has been and will continue to be, furnished to the Bureau in memorandum form suitable for dissemination, UACB.

b7D

In view of the above, this case will be maintained in a closed status pending receipt of information which would warrant that the investigation of MAXWELL be reinstituted. C.

SECRET

Report Form
FD-263 (5-12-55)

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	4/29/57	3/11,27;4/10,11,19/57

TITLE OF CASE	REPORT MADE BY	TYPED BY
IAN ROBERT MAXWELL, was	[redacted] b7C	mm
	CHARACTER OF CASE	
	INTERNAL SECURITY - R & GE	

AGENCY State OSI DIST OFF 4
REQ. REC'D.
REP'T. FORW.
BY

SYNOPSIS:

[redacted]

b1

AGENCY
REQ. REC'D
REP'T FORW.
BY

(C)

- C -

DETAILS:

[redacted] (C)

AGENCY Photo
REQ. REC'D
DATE FORW. 11/4/57
HOW FORW.
BY

SEE REVERSE SIDE FOR ADD. DISSEMINATION.

OCT 22 1988

APPROVED	SPECIAL AGENT IN CHARGE	ENCLOSURE	DO NOT WRITE IN SPACES BELOW
JJK/cs			105-25063-144

COPIES MADE:

5 - Bureau (105-25063) (RM)
3 - New York (105-7654)

RECORDED - 44
INDEXED - 44

DECLASSIFIED BY SP2BTS/GW
ON 9/4/98

b1

AGENCY State [redacted] AEC, AAG Tompkins
REQ. REC'D
DATE FORW. 5/14/57
HOW FORW. R/S
BY CFG/eat

Classified by SP12BTS/GW
Declassify on: OADR
9-24-93

CONFIDENTIAL

PROPERTY OF FBI—This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

64 NOV 13 1957

OPCA-20 (12-3-96)

XXXXXX
XXXXXX
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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552		Section 552a
☒ (b)(1)	☐ (b)(7)(A)	☐ (d)(5)
☐ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
☐ (b)(3)	☐ (b)(7)(C)	☐ (k)(1)
______	☐ (b)(7)(D)	☐ (k)(2)
______	☐ (b)(7)(E)	☐ (k)(3)
______	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

______ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

______ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

______ Pages were not considered for release as they are duplicative of ______

______ Page(s) withheld for the following reason(s): ______

☒ The following number is to be used for reference regarding these pages:
105-25063-144 page 2

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X Deleted Page(s) X
X No Duplication Fee X
X for this page X
XXXXXXXXXXXXXXXX

XXXXXX
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XXXXXX

FBI/DOJ

CONFIDENTIAL

NY 105-7654

b1

[redacted]

On April 19, 1957, the Incorporation Records of the County Clerk's Office, New York County Court House, 60 Foley Square, New York City, were caused to be reviewed by SA [redacted] The records reflected no information regarding the Pergamon Institute of London and New York.

b7c

- C -

CONFIDENTIAL

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (105-25063)

DATE: 4/29/57

SECRET

FROM : SAC, NEW YORK (105-7654)

SUBJECT: IAN R. MAXWELL
IS-R&GE

95333

b7C
b7D

On April 1, 1957, [redacted] furnished to SA [redacted], a verbal report regarding the subject. This information is contained in attached memorandum in form suitable for dissemination.

[redacted] (S)

b1

1 w NACA
10-2-57
mms 9D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

RECORDED - 8

INDEXED - 8

105-25063-145

4 MAY 2 1957

9-21-95
Classified by SP12BTJ/cm
Declassify on: OADR

2 - Bureau (105-25063) (Encls. 8) (RM)
1 - New York [redacted] (170)
1 - New York (105-7654)

b2
b7D

DFO'C:cac
(4)

50 MAY 14 1957

SECRET

CONFIDENTIAL

United States Department of Justice
Federal Bureau of Investigation

New York, New York
April 23, 1957

Re: Ian R. Maxwell

b7D [redacted], furnished the following information on April 1, 1957, regarding captioned subject:

Maxwell has gone back to England, but will return to the United States on April 24, or 25, 1957. In a recent meeting with Maxwell, the latter questioned him, [redacted] as to what he knew about the welding secret of the Colderhall reactor (the power reactor of the British). He wanted to know what alloy the British use in the "canning" of the uranium rod. This is a British secret that has been kept from American scientists and [redacted] could not understand why Maxwell questioned him about it. [redacted] did not know anything about it. [redacted] observed that possibly Maxwell was commissioned by British intelligence to ascertain if American scientists had learned the secret.

Maxwell advised him that he had hired a person by name of (fnu) Sokoloff, to be the so called scientific boss of translation for the Pergamon Institute. He indicated that Sokoloff had been connected with the United States Geological Survey and had been born in Russia.

According to [redacted] "Men of Science" carries the following regarding Vladimir Sokoloff. He was born in Siberia, in 1904; received a BA at University of Arizona in 1928; a PHD at University of California in 1937; is a geo-chemist - a soil chemist and was connected with the United States Geological Survey from 1943 to 1950. [redacted] does not know if the latter is identical with the new employee. He has no further information regarding Sokoloff. He has not met him.

This memorandum is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

AGENCY OSI DIST OFF 4
REQ. REC'D. 12-3-57
REP'T. FORW. 12 1957
BY OWD

cc ACSI 11-19-57 DS 106

AGENCY ONI
REQ. REC'D
DATE FORW. 11-4-57
HOW FORW. Liaison
BY

b1 AGENCY AEC [redacted]
REQ. REC'D
DATE FORW. 5/9/57
HOW FORW. R/S
BY CFG

CONFIDENTIAL

DECLASSIFIED BY SP12BT/jlm
ON 9-2-...

AGENCY ACSI HE
REQ. REC'D 11/19/57
REP'T FORW. 11/27/57
BY

105-25063-145

ENCLOSURE

4-22 (Rev. 12-17-56)

Federal Bureau of Investigation
Records Branch

5-8, 1957

- [ ] Name Check Unit - Room 6523
- [ ] Service Unit - Room 6524
- [ ] Forward to File Review
- [x] Attention [redacted]
- [x] Return to [redacted] 1539 508

Supervisor Room Ext.

b7C

Type of References Requested:

- [ ] Regular Request (Analytical Search)
- [ ] All References (Subversive & Nonsubversive)
- [x] Subversive References Only
- [ ] Nonsubversive References Only
- [ ] Main ________ References Only

Type of Search Requested:

- [x] Restricted to Locality of Sib. Cal. Ariz
- [x] Exact Name Only (On the Nose)
- [ ] Buildup - [ ] Variations
- [ ] Check for Alphabetical Loyalty Form

Subject Vladimir Sokoloff

Birthdate & Place 1924 Sib.

Address

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/2/95 BY SP2BDLum

Localities

R# ________ Date 5-8 Searcher Initials SWB

FILE NUMBER SERIAL

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NI [redacted]
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NUMEROUS REF..ENC.. 4-22a

SEARCH SLIP

Subj: Vladimir Sokoloff

b7C Supervisor [redacted] Room 1539

R# ________ Date 3-8 Searcher Initial SWD

FILE NUMBER	SERIAL
Vladmir Sokoloff (Ua)	
NI [redacted]	

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

SECRET

TO : Mr. Nichols

DATE: May 23, 1957

FROM : M. A. Jones

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Tolson
Nichols
Boardman
Belmont
Mohr
Parsons
Rosen
Tamm
Trotter
Nease
Tele. Room
Holloman
Gandy

SUBJECT: DR. RICHARD A. KERN
PRESIDENT
THE AMERICAN COLLEGE OF PHYSICIANS
REQUEST FOR INFORMATION

Classified by
Declassify on: OADR

The Bureau is in receipt of a letter from Dr. Richard A. Kern, President, The American College of Physicians, Philadelphia, Pennsylvania. Dr. Kern requests information concerning the Pergamon Institute of London and New York and the Institute's Director, Captain I. R. Maxwell.

(U) Bufile 105-25063 reflects an extensive investigation concerning Ian Robert Maxwell, was., Internal Security - R and GE. Maxwell is associated with the Pergamon Institute and is a British subject.

b1

[redacted] (S) A lengthy and extensive investigation regarding the subject's activities and contacts in the United States and Canada has not revealed any espionage activities on his part. The Atomic Energy Commission has been alerted by the Bureau of the subject's background and his interest in publishing an American "Journal of Nuclear Energy." Numerous Atomic Energy Commission officials contacted by the subject have disclosed that he made no "out of the ordinary" or suspicious requests for information. [redacted] b7D [redacted] a potential security informant of the New York Office, has furnished firsthand information regarding the subject's activities and contacts in the United States and abroad. The case is in a closed status per report dated 4/29/57.

INDEXED - 24 RECORDED - 24 105-25063-146

The American College of Physicians is a reputable organization, and we have had limited miscellaneous correspondence with Dr. Kern. A request such as his would normally be acknowledged by advising the correspondent of the confidential nature of Bureau files. In this instance, however, it is believed the Bureau would possibly perform a disservice to many respected physicians if we did not alert Dr. Kern regarding Maxwell's "unscrupulous businessman" type activities. It is believed Dr. Kern could be confidentially advised of this information by SAC, Philadelphia.

3 MAY 27 1957

(Continued on next page)

Enclosure sent 5-27-57

FJH:blh 55 MAY 28 1957
(3)

SECRET

Jones to Nichols memo

SECRET

RECOMMENDATION:

That the attached letter to SAC, Philadelphia be approved and forwarded.

SECRET

OPCA-20 (12-3-96)

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XXXXXX
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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552		Section 552a
☒ (b)(1)	☐ (b)(7)(A)	☐ (d)(5)
☐ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
☐ (b)(3)	☐ (b)(7)(C)	☐ (k)(1)
______	☐ (b)(7)(D)	☐ (k)(2)
______	☐ (b)(7)(E)	☐ (k)(3)
______	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

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_____ Page(s) withheld for the following reason(s): ______

☒ The following number is to be used for reference regarding these pages:
105-25063-147

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X Deleted Page(s) X
X No Duplication Fee X
X for this page X
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FBI/DOJ

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 6/12/57

FROM : SAC, BUFFALO (105-0)

SUBJECT: PERGAMON INSTITUTE
INTERNAL SECURITY - MISC.

(105-25063)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

Attention: Central Research Desk

Enclosed are three letters prepared under the letterhead "Pergamon Institute London and New York" and a list of "Members of the Honorary Advisory Council" of this organization.

This material was received (unsolicitated) via air mail 4/29/57, by [redacted], and furnished by [redacted] on 6/3/57.

b7c

The ink and pencil markings on the list of "Members of the Honorary Advisory Council" are those of [redacted].

Enclosed material is furnished for Bureau's information. It need not be returned to Buffalo.

EXP. PROC.

b1 [redacted]

2 - Bureau (RM)(Encl. 4)
1 - Buffalo (105-0)

AGS:RMM
(3)

INDEXED - 16
EX-110

RECORDED - 126

105-25063-148

18 JUN 18 1957

CENTRAL RESEARCH

REC'D [redacted]
FORW. 6/19/57
FORW. R/S
CFG/rab

b1

PER_AMON INSTIT_
LONDON & NEW YORK

IRM/

President: SIR ROBERT ROBINSON, O.M., F.R.S.

Director:
CAPT. I. R. MAXWELL, M.C.

Scientific Secretary:
PROF. H. STEPHEN, O.B.E., D.Sc., F.R.I.C.

4-5, FITZROY SQUARE,
LONDON, W.1

Telephone: EUSton 4455

23rd April, 1957.

The President,
American Association of Industrial Dentists.

Dear Sir:

It gives me great pleasure to send you information on the Pergamon Institute, a non-profit making foundation recently formed in New York, and now in course of formation in London for the purpose of making available in English the results of research and development in the fields of science, medicine and technology in the U.S.S.R. and other Soviet orbit countries.

I enclose the Aims and Purpose of the Institute for your information. I also enclose a list of those scientists, doctors and engineers from many countries who have given their support, and who will supervise the affairs of the Institute. I further enclose a copy of an announcement which will give you some details of the activities, plans and services available.

My purpose in writing to you in this matter is as follows:-

i) I believe that you and members of your Society will be interested to receive this information, and I hope that you will be good enough to arrange to bring such parts of our announcement to their notice as your Council may deem of value to them.

ii) The Institute would be glad to receive from your Society support in the work that we are undertaking in any form that your Council may consider appropriate. For example, your Society may agree to be available to the Institute for advice by correspondence from time to time on matters of mutual interest. The Society could also assist by advising us of such members whose knowledge of Russian is sufficient to qualify them to become members of the Institute's panel of paid translators. With the Society's co-operation the Institute will be able to disseminate information from time to time for the benefit of your members.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-21-95 BY SP12BT3im

ENCLOSURE 105-25063-148

iii) The Institute will be pleased to receive suggestions and recommendations of additional work which, in the opinion of your Council, should be undertaken for the assistance of your members in keeping them informed of what is being done in their field of interest in the countries concerned.

It is the hope of the officers of the Institute that learned societies will make full use of its facilities and support its work in every way they can, so that we may be able to make a satisfactory contribution in overcoming the barriers which have for so long prevented non-Russian speaking scientists, medical workers and technologists from obtaining information on scientific research and development in the U.S.S.R. and the other Soviet orbit countries.

I look forward to hearing from you, and should you deem it advisable to meet and discuss further ways in which we can be of assistance, I am entirely at your disposal.

Yours sincerely,

I.R. Maxwell

I.R. MAXWELL

Copy to the Secretary.

A

PERGAMON INSTITUTE

LONDON & NEW YORK

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Scientific Secretary:
PROF. H. STEPHEN, O.B.E., D.Sc., F.R.I.C.

4-5, FITZROY SQUARE,
LONDON, W.1

Telephone: EUSton 4455

9687

Aims and Purpose of the Institute

I. To establish a Translation Panel of competent and highly qualified translators from Russian and other Slavonic languages into English; and to make available the services of the Institute and its Translation Panel to scientists, learned societies, government agencies and industry throughout the world on a non-profit making basis. The Institute shall charge its customers for these services on a co-operative cost-sharing plan.

II. To encourage, co-ordinate and foster (by the holding of Symposia, for instance) the teaching of Russian at higher seats of learning; and to provide the teaching institutions with the necessary textbooks and tools of learning which will enable non-Russian speaking scientists to acquire quickly a working knowledge of Russian sufficient for them to read Russian scientific literature.

III. To sponsor and foster research into the organisation of scientific information, mechanical systems for storing and retrieving information, and mechanical translation.

IV. To assist and advise learned societies and professional bodies on their publication problems with a view to reducing the cost of printing and distribution of their publications in the interests of the wider and more efficient dissemination of scientific information.

V. To translate and disseminate such of the scientific, technical and medical literature printed in Russian and other Slavonic languages, which, in the opinion of competent scientific advisors, will be of definite benefit and value to scientists not speaking these languages.

VI. To establish and publish, with the assistance of the appropriate scientific institutions in the U.S.S.R. a series of monographs in the English language reviewing progress in broad areas of Soviet scientific activity.

VII. A. To publish a journal devoted to reporting translation work done anywhere in the world from Russian and other Slavonic languages into English in the fields of science, technology and medicine in order to prevent duplication.

B. To serve as a forum in which Soviet and non-Russian speaking scientists will be able to discuss problems of common concern—both scientific and administrative.

C. To be a place where people engaged in the teaching of Russian to non-Russian speaking scientists can report on their experience and exchange information which will be of assistance to persons working in this field.

VIII. To compile and publish specialised dictionaries from and into Russian and the principal Slavonic languages for subjects where such dictionaries are lacking.

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ENCLOSURE 105-25063-148

B

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4-5, FITZROY SQUARE,
LONDON, W.1

Telephone: EUSton 4455

London, 18th April, 1957.

Not to be published prior to 12 p.m. on 24th April, 1957.

ANNOUNCEMENT

Pergamon Institute, a non-profit-making foundation, has recently been formed in New York, and is in course of formation in London, for the purpose of making available to English-speaking scientists, doctors and engineers from all countries that are Members of the United Nations, the results of scientific, technological and medical research and development in the Soviet Union and other countries in the Soviet orbit.

For the Aims and Purpose of the Institute see Attachment A.

Over a hundred scientists of international standing from many countries have given their support and will supervise the affairs of the Institute (see Attachment B for the list of scientists supporting the Institute).

The formation and purpose of the Institute was much influenced by last November's report to the United Kingdom Government by its Advisory Council on Scientific Policy, under the chairmanship of Sir Alexander Todd, F.R.S., which, among other things, analysed the position as follows: " .... There would of course be no problem if Russian were widely read, but our information is that only about 2 per cent. of our working scientists can read Russian, compared with 80 to 90 per cent. who read French, and 60 per cent. German. The first thing to be done, therefore, is to encourage the teaching of Russian as an important modern language in schools and universities ..... The evidence suggests that there must be at least a thousand current Russian scientific and technical periodicals.* ..... Apparently, over 14,000 scientific and technical books were published in Russian in 1954. But at present the British Museum is only receiving about 800 a year, the D.S.I.R. 300, and the 170 libraries referred to (above) have less than 1,000 .... Evidently therefore this country is only receiving a fraction of the output

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of Russian scientific and technical literature..... It is important that it should be easy to trace any available Russian scientific and technical literature and that the existence of such literature should be widely known. The normal way of achieving this is through scientific abstracts. But, while some Russian journals are already abstracted in Western countries, it seems clear that this service is uneven and inadequate. We therefore regard the development of an effective system of abstracts, or summaries, of Russian scientific and technical journals, as far as possible by expanding the existing services, as an urgent matter. A 'Literature Information Unit" might be necessary, to complement the work of the abstracting services by making known what exists, and where....... Careful consideration of the different aspects of the Russian problem is extremely urgent, if we are to keep abreast of this Russian literature, and also if we are to avoid the emergence of a number of partial and unsatisfactory solutions of the type which proves a barrier to subsequent progress."

* "... only about 370 different current periodicals are available in this country ..."

The following are the projects which have already been started or are being planned, and some of the services which are available:

1. It is planned to hold a Symposium in 1958 either in Washington or in London, sponsored by the Institute and several interested Universities, to examine to following problems:

   a. How to assist with the establishment of extra curricula courses for the teaching of Russian in the science, medical and engineering faculties at higher seats of learning in the English-speaking world.

   b. How to teach the reading of Russian scientific and technical texts to scientists and technologists in the minimum amount of time.

   c. What tools of learning are required.

2. Discussions are taking place with the relevant authorities in the U.S.S.R. on the commissioning of a series of review volumes, with complete bibliographies, covering broad areas of Russian scientific, medical and technical progress for the period 1920-1956.

3. The Institute now publishes a number of selected Russian journals in complete translation:

   Atomnaya Energiya (Atomic Energy)

   * Problems of Virology

* Problems of Hematology and Blood Transfusion

Journal of Microbiology, Epidemiology & Immunobiology

* Biophysics

* Journal of Oncology

* Physiological Journal of the U.S.S.R.

Elektrichestvo (Electricity)

Physics of Metals and Metallography

† Soviet Journal of Geophysics.

Those journals marked with an asterisk are published by the Institute on the initiative and with the financial support of the United States Department of Health, Education and Welfare, Public Health Service, The National Institutes of Health. The journal marked with a dagger is published in association with the National Geophysical Union with the financial support of the National Science Foundation.

The Institute is in negotiation with Government Departments, learned societies and industrial associations concerning the publication in translation of a further ten Russian journals in the fields of electronics, engineering and agriculture.

4. The Institute now provides a selection of significant papers from Russian medical and biological literature (other than those listed under Point 3 above) which are available to those interested, under the co-operative cost-sharing plan.

5. The following important Russian monographs and books are to be published in English in 1957, including the work of Academician A.N. Semenov, who recently shared the Nobel Award for chemistry with Sir Cyril Hinshelwood, and the classic course of theoretical physics by Academician Landau and his colleague, Professor Lifshitz. Academicians Semenov and Landau and Professor Lifshitz are co-operating with the Institute in bringing their books up to date, by adding a great deal of new and hitherto unpublished research results. It is noteworthy that other Soviet authors, whose monographs, books and articles are being translated by the Institute are also co-operating by bringing their work up to date, checking proofs, making available illustrations etc. This co-operation is most valuable for the work of the Institute. The books being translated are:

Ambartsumian	Theoretical Astrophysics

Landau and Lifshitz	Quantum Mechanics Statistical Physics Mechanics of Continuous Media
Shklovsky	The Solar Corona
Fedoseev	Relay Protection of Power Systems
Fock	Theory of Space, Time & Gravitation
Vonsovskii & Shur	Ferromagnetism
Semenov	Some Problems of Chemical Kinetics and Reactivity
Topchiev	Nitration of Hydrocarbons and other Organic Compounds
Topchiev, Zavgorodnii and Paushkin	Boron-Fluoride and its Compounds as Catalysts in Organic Chemistry
Krasnosel'skii	Topological Methods in the Theory of Non-Linear Integral Equations
N. Sissakian	Biochemistry of the Chloroplastes
S.G. Mikhlin	Integral Equations and their Applications to Certain Problems in Mechanics, Mathematical Physics and Technology.

Institute Services:

Available to learned societies, Government departments, trade associations, individual scientists, doctors and engineers.

1. Any person in the above categories wishing to keep informed of what is being published in the U.S.S.R. and other countries in the Soviet orbit may apply to the Institute to receive, free of charge, a monthly contents list in English of all the significant articles and books being currently published in his field of interest in these countries. Persons interested in any article mentioned in these contents lists may order from the Institute a full English translation which will be supplied with a minimum of delay. The charge for such a translation will be on a co-operative cost-sharing basis. This means that the costs will be shared equally with others requesting the article. The costs will be assessed on orders obtained for this translation

over a period of six months, and the charges to recipients of these papers will be made six months after the first request. In any case the maximum charge for these translations shall not exceed £1.10.0. ($4.00) per thousand Russian words.

2. The Institute will undertake to supply, on request, detailed and exhaustive bibliographical information on work published in the U.S.S.R. and other Soviet orbit countries on all subjects in the field of science, technology and medicine; such services will be quoted for and charged at cost.

3. The Institute will undertake, on request, to evaluate work published in the fields of science, technology and medicine in the U.S.S.R. and other Soviet orbit countries. The Institute will also be able to provide abstracts and resumes of such publications.

4. The Institute will provide, with the co-operation of the respective National Academies of Sciences in the U.S.S.R. and other Soviet orbit countries, to learned societies, Government departments and industrial organizations only, for the purpose of research and reference, books and journals published in the U.S.S.R. and the Soviet orbit countries, including micro-cards and micro-films when available of books and articles published over the past twenty years in these countries, including material published during the 1939-1945 war as far as available.

5. The Institute will undertake the complete translation of selected journals and books if suitably recommended by learned societies, Government departments or trade associations.

6. The Institute can undertake, with the aid of its expert panel of translators, resident all over the world, translation work in all branches of science, technology and medicine from and into any language, including Chinese and Japanese.

7. The Institute will make available to learned societies and individual scientists, doctors and engineers in the U.S.S.R. and the other Soviet orbit countries reciprocal services on the same non-profit making basis in return for their co-operation.

[redacted] b7c
Liaison
Central Research

RECORDED - 1
EX. - 126

105-60083 -148

BY COURIER SERVICE

95286

Date: June 27, 1957

To: Mr. E. Tomlin Bailey (Orig. & 1)
Director
Office of Security
Department of State
515 22nd Street, N. W.
Washington, D. C.

7-1

From: John Edgar Hoover, Director
Federal Bureau of Investigation

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DATE 9-21-95 BY SP2 BDC

Subject: IAN ROBERT MAXWELL, with aliases
REGISTRATION ACT

JUN 28

There is enclosed for each recipient of this communication one copy of a letter from the Pergamon Institute dated April 23, 1957, at London, England, addressed to "The President, American Association of Industrial Dentists," signed by I. R. Maxwell, together with a copy of its enclosures which are described therein.

This material was received unsolicited via airmail on April 29, 1957, by [redacted] and was furnished by [redacted] to the Buffalo office of this Bureau on June 3, 1957.

b7c

The markings which appear on the list of "Members of the Honorary Advisory Council" are those of [redacted].

b7c

Enclosure

BY COURIER SVC.
all Inst
14 JUN 28
Liaison
COMM - FBI

Buffalo (105-0) (Info) (See Note Page 2)
New York (105-7654) (Info)
AAG William F. Tompkins (0-6 Form same date) (Enclosure)

78 JAN 16 1961

Mr. E. Tomlin Bai

cc - 1 - [redacted] b1

cc - 1 - Mr. Frederick H. Schmidt BY COURIER SERVICE (Enclosure)
Director of Security
Department of Health, Education and Welfare
Fourth Street and Independence Avenue, S. W.
Washington, D. C.

cc - 1 - Dr. A. T. Waterman BY COURIER SERVICE (Enclosure)
Director
National Science Foundation
1520 H Street, N. W.
Washington, D. C.

cc - 1 - Atomic Energy Commission BY COURIER SERVICE (Enclosure)

NOTE SAC, BUFFALO:

New York is origin in the above-entitled case. Copies of Buffalo letter 6-12-57 and its enclosures were furnished to the New York Office and the legats in London and Ottawa by routing slip 6-19-57. Buffalo letter 6-12-57 was entitled "Pergamon Institute, Internal Security - Miscellaneous."

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. R. R. Roach

DATE: July 3, 1957

FROM : Mr. J. M. Fitzgerald

SECRET

Tolson
Nichols
Boardman
Belmont
Mason
Mohr
Parsons
Rosen
Tamm
Nease
Winterrowd
Tele. Room
Holloman
Gandy

SUBJECT: IAN ROBERT MAXWELL
INTERNAL SECURITY - R and GE
Bureau file 105-25063

An investigation of the captioned individual was closed in April, 1957. [redacted] (S) Copies of investigative reports have been furnished to the Atomic Energy Commission because of Maxwell's interest in atomic energy.

b1

On July 1, 1957, Mr. C. A. Palazzolo, Chief, Internal Security Branch, Division of Security, Atomic Energy Commission (AEC), furnished the Liaison representative the enclosed pamphlet entitled "The Pergamon Library of Atomic Energy" which is published by Maxwell.

b7c [redacted]

At the same time Palazzolo also furnished a copy of an AEC document entitled "Summary of Association of Ian Maxwell and Pergamon Press With AEC Program Personnel," which is also enclosed. In furnishing this summary, Palazzolo emphasized that he was doing this on a confidential basis. He said the summary and the copy of the above-described publication were being furnished to the Bureau as a matter of information.

ACTION:

For the information of the Espionage Section.

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9-2-95 Classified by SP2BTS 353328
Declassify on: OADR

[redacted] b7c

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INDEXED - 91
16 JUL 8 1957

JMF:bjt EX-131
(6)
1 - Mr. Branigan
1 - Mr. [redacted] b7c
1 - Mr. Bates
1 - Liaison Section
1 - Mr. Fitzgerald

EX-131

SECRET

53 JUL 15 1957

OPCA-20 (12-3-96)

XXXXXX
XXXXXX
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FEDERAL BUREAU OF INVESTIGATION
FOIPA
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☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552		Section 552a
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☐ (b)(3)	☐ (b)(7)(C)	☐ (k)(1)
____	☐ (b)(7)(D)	☐ (k)(2)
____	☐ (b)(7)(E)	☐ (k)(3)
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☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
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XXXXXX
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INTERNATIONAL SERIES OF MONOGRAPHS ON NUCLEAR ENERGY **VOLUME I**

AN INTRODUCTION TO REACTOR PHYSICS

(*Published for the United Kingdom Atomic Energy Authority*)

Revised Second Edition

by D. J. LITTLER
and J. F. RAFFLE A.E.R.E., Harwell

This book has been written with the specific purpose of introducing those scientists who have no background of nuclear physics to the physical processes that occur in a reactor. It will be especially useful for those about to enter the nuclear energy field. The essential concepts of nuclear structure and stability are outlined, and the authors show how to calculate the critical mass of a thermal reactor, going into details on the various parameters which affect reactor design. They conclude with a short account of reactor shielding, detection of particles and health hazards. The material contained in this book is based on lectures given by the authors at the Harwell Reactor School.

Although published so soon after the very successful first edition, the second edition has been revised in the light of the Geneva Conference and developments since that time and is virtually a new book. It has been completely re-set, almost all diagrams have been replaced and new diagrams added.

contents

The Structure of Matter.
The Nucleus.
Radioactivity.
Fission.
The Interaction of Neutrons with Matter.
Chain Reactions.
Neutron Diffusion.
Critical Size of a Bare Pile.
Calculation of Lattice Constants.
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'It should be noted that although particular attention is paid to the gas-cooled graphite-moderated natural-uranium reactor, the book can be regarded as an introduction to thermal reactors in general. Graphs and diagrams illustrate the text and an index is provided.'
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'The book contains a readable account of elementary reactor calculations and is quite useful for pile-engineers and science students.'—*Current Science.*

'. . . the book clearly fulfils the authors' claims expressed in the preface, and should prove particularly useful to the increasing number of University students who will be studying reactor physics as part of their course.'—*Electronic Engineering.*

RADIATION SHIELDING*

By B. T. PRICE
C. C. HORTON and
J. SPINNEY, A.E.R.E., Harwell

This book covers both the purely scientific and the more practical aspects of shielding. The accent throughout is on the basic physics, the aim being to equip the reader with a solid groundwork that will enable him to develop his own approximate methods of dealing with difficult problems.

It presents a vast amount of data in graphical form and is as up-to-date as such a publication can be, with references included to work published in February, 1956. It should be of great value to honours students, research workers, nuclear power engineers, etc.

contents

1 The Biological Hazards of Nuclear Radiations.
2 Attenuation of Gamma Rays and and High-Energy Electrons.
3 Shielding against Neutron Physics
4 Neutron Attenuation in Thick Shields.
5 Useful Mathematical Formulae.
6 The Shielding of Reactors and Radioactive Materials.

APPENDICES
I Data useful in shielding calculations.
II Thermal neutron scattering and absorption cross-sections.
III Thermal neutron activation cross-sections.

Well illustrated. **To be published May 1957**

INTERNATIONAL SERIES OF MONOGRAPHS ON NUCLEAR ENERGY

IRRADIATION TREATMENT OF POLYMERS

By DR. A. CHARLESBY

Although it is only a few years since the discovery that many materials could be improved by subjecting them to radiation, rapid advances have taken place in this new field and commercial applications are already appearing. One of the most promising applications arises in the field of plastics, whose properties can be greatly improved. Many scientific papers and short review articles have been published but so far no comprehensive work has appeared dealing with this subject. This volume, which is the first of a series dealing with radiation effects on materials, covers the changes produced in materials by atomic radiation from reactors, or by electron radiation from high voltage sources. It aims to present present-day knowledge both to scientists and engineers working in the field of nuclear energy and to polymer chemists who may be interested in applying this new technique to the modification of their materials.

After a general introduction into radiation damage to materials, the book deals successively with radiation sources, the interaction of radiation with matter and the general characteristics of polymers. It then gives the mathematical theory of crosslinking and degradation (the two major effects observed) and applies these in a number of specific polymers e.g. polyethylene, rubber, silicones, polymethyl methacrylate, polyisobutene and PTFE. The mechanism of these reactions is briefly reviewed in the light of present day knowledge of radiation chemistry. The book also deals with relevant matters such as polymerisation induced by radiation and grafting.

Irradiation Treatment of Polymers is the first book to be published in this field.

To be published late in 1957

NEUTRON CROSS SECTIONS

By D. J. HUGHES, Brookhaven National Laboratory

This monograph contains the theory necessary to understand the cross sections in the compilation BNL 325 and to use them in calculations of reaction rates, self-absorption, etc., as well as the principles of experimental methods that are used to obtain them. The objective is to aid anyone interested in understanding and in using cross sections intelligently. Many references are made to BNL 325 and in a sense the monograph constitutes a handbook that will increase the utility of BNL 325 greatly.

outline of contents

1. Types of Cross Sections and Principles of Measurement.
   - Simple definition of cross section, orders of magnitude, importance.
   - Cross section nomenclature and notation, total, partial, non-elastic, inelastic, coherent and incoherent, capture, activation, fission, etc.
   - General principles of measurement of the types of cross sections, accuracy attainable.
   - Use of cross sections in general applications.
2. Simple Theory of Cross Sections and Nuclear Structure.
   - Basic facts of nuclear structure.
   - Compound nucleus, excitation energy, level spacing.
   - Statistical nuclear model.
   - Excited states, widths, disintegration modes.
   - Quantum mechanical definition of cross sections, phase shifts, amplitudes.
   - Theory of compound nucleus formation, black nucleus, cloudy cystal ball.
3. Fast Neutrons.
   - Sources (principles — not detailed machines).
   - Nuclear models, radii.
   - Total cross sections.
   - Fission.
   - Non-elastic scattering, inelastic scattering.
   - Angular distributions.
4. Resonance Neutrons.
   - Single level Breit-Wigner formula (no multi-level formula).
   - Resonance-potential interference.
   - Sources and measurement techniques (not detailed analysis techniques), total vs. partial cross sections.
   - Survey of resonance results—distribution laws of parameters.
   - Average cross sections—$\Gamma n/D$, potential scattering.
   - Use of results, theory vs. experiment.
5. Resonances in Fissionable Nuclides.
   - Special techniques in fission measurements α, η, ν,
   - Results on fission parameters.
   - Simple fission theory.
   - Bearing of recent findings on reactor calculations and nuclear theory.
6. Thermal Neutrons.
   - Optics of slow neutron scattering.
   - Sources (general principles).
   - Thermal neutron measurements — in pile, beams, monoenergetic.
   - Averages over Maxwell distribution, *f*-factors.
   - η, ν, α for fissionable materials (near thermal, world's values).
   - Cold neutrons, lattice vibration scattering, temperature effects.

To be published May, 1957

ATOMIC ENERGY IN ECONOMIC DEVELOPMENT

A discussion held at the 11th Annual Meeting of the Board of Governors of the International Bank for Reconstruction and Development; incorporating a background study made for the International Bank by Corbyn Allardice, et al.

Contributors: CORBIN ALLARDICE
EUGENE R. BLACK
SIR JOHN COCKCROFT
W. KENNETH DAVIS
PROFESSOR FRANCIS PERRIN
SIR EDWIN PLOWDEN
ADMIRAL LEWIS L. STRAUSS

From the Introduction by ANTONIO CARRILLO FLORES
Chairman of the Board of Governors of the International Bank for Reconstruction and Development

'This session of the eleventh Annual Meeting of the Bank's Board of Governors will be devoted to an informal panel discussion on the subject of Atomic Energy in Economic Development.

I intend to call upon President Black to describe the discussion this morning, but before doing so, I wish to commend him and his advisers for selecting this important subject, and for obtaining our famous guests to present and discuss it.

We live in the atomic age. On the one hand, we hear of the great benefits that this new technological advance will bring to the world, and on the other hand, we read of the catastrophic destruction that atomic and hydrogen warfare are capable of causing.

We, all of us, hope that the latter will never eventuate. But we must do more than that. We must bend our minds and our energies to the task of bringing the bountiful blessings of atomic energy to mankind everywhere, for by so doing we shall not only effect material progress, but, more important, we shall engender a spirit of mutuality and of trust which will do much to prevent war and, indeed, may abolish that term from the language of man.'

To be published May, 1957

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VOLUME I

PROBLEMS IN NUCLEAR ENGINEERING

Edited by D. J. HUGHES
STUART McLAIN
CLARK WILLIAMS

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   - Safety Aspects of Water-Cooled and Moderated Reactors, *by R. J. Creagan.*
   - Safeguard Features of a Fast Breeder Reactor Power Plant *by W. J. McCarthy, Jr.* and *F. C. McMath*
   - Reactor Shielding, *by E. P. Blizard.*
   - Proposed Structural Design Basis for Nuclear Reactor Pressure Vessels *by W. E. Cooper.*
   - Reactor Site Selection *by C. H. Topping.*
   - Meteorology as Related to Reactor-Site Selection *by F. D. White* and *D. H. Pack.*
   - Waste Disposal as Related to Site Selection *by A. E. Gorman.*
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   - Effect of Nuclear Radiation on Structural Materials *by J. C. Wilson* and *D. S. Billington.*
   - Irradiation Effects in Uranium and its Alloys *by S. H. Paine* and *J. H. Kittel.*
   - Low Manganese Steels for Nuclear Applications *by H. F. Beeghly.*
   - Comparison of Sodium, Lithium, and Lead as Heat Transfer Media from a Corrosion Standpoint *by E. E. Hoffman* and *W. D. Manly.*
   - Evolution of Gas from Graphite Moderator Material *by R. L. Carter* and *W. J. Greening.*
   - Diffusion of Uranium Through Graphite *by L. D. Loch, J. R. Gambino* and *W. H. Duckworth.*
   - The Mechanical Properties of Uranium-Molybdenum Alloys *by M. B. Waldron, R. C. Burnett* and *S. F. Pugh.*
   - The Powder Metallurgy of Uranium, *by H. H. Hausner* and *J. L. Zambrow.*
   - Hydrogen-Uranium Phase Diagrams *by M. W. Mallett* and *M. J. Trzeciak.*
   - A UO_2-NaK Slurry as a Possible Reactor Fuel *by B. M. Abraham* and *H. E. Flotow.*

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Use of Zirconium in Liquid Sodium Systems *by F. E. Bowman* and *D. D. Cubicciotti.*

Specific Heats of Liquid Metals and Liquid Salts *by T. B. Douglas.*

The Strengthening of Thorium by Alloying, Heat-Treatment, and Cold-Work *by H. R. Ogden, R. M. Goldhoff,* and *R. I. Jaffee.*

The Decomposition of Water by Fission Recoil Particles *by J. W. Boyle, W. F. Kieffer, C. J. Hochanadel, T. J. Sworski,* and *J. A. Ghormley.*

Properties of Zircaloy-2 *by D. E. Thomas* and *F. Forscher.*

3. Design

High Pressure Diaphragm Pumps for Reactors *by J. S. Culver* and *C. B. Graham.*

Design and Operation of Freeze Seal Valve and Pumps *by R. Cygan,* and *A. M. Stelle.*

Equipment and Procedures for Inert Atmosphere Welding of Zirconium and Hafnium *by J. S. Theilacker, E. D. Baugh, A. H. Kasberg* and *R. B. Stermon.*

Fabrication of a Large Zirconium Tank *by G. E. Elder, E. C. Miller, L. F. Bledsoe* and *F. V. Daly.*

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Methods of Replacing Fuel in Heterogeneous Reactors *by S. McLain, R. C. Goertz* and *A. H. Barnes.*

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FIRST NUCLEAR ENGINEERING AND SCIENCE CONGRESS HELD AT CLEVELAND, OHIO—SELECTED PAPERS

VOLUME II

REACTOR OPERATIONAL PROBLEMS

Edited by D. J. HUGHES
STUART McLAIN
CLARK WILLIAMS

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   - Radiochemical Plant Design Philosophy for Direct Maintenance *by K. K. Kennedy* and *D. G. Reid.*
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A Pyrometallurgical Processing Method for Nuclear Fuels *by Members of the Chemical Engineering Division, Argonne National Laboratory.*

Liquid Metal Extraction for Processing of Spent Fuel *by A. F. Voigt.*

An Electrorefining Method for Processing Reactor Fuel *by L. W. Niedrach* and *A. C. Glamm.*

Uranium Processing Using Uranium Hexafluoride *by H. H. Hyman, I. Sheft* and *J. J. Katz.*

A Continuous-Flow Pilot Plant for the Separation of Bromine-Fluorine Compounds and Light End Fission Product Fluorides from Uranium Hexafluoride *by W. R. Page, C. J. Raseman, C. H. Scarlett* and *E. I. Goodman.*

A Volatilization Process for Uranium Recovery *by G. I. Cathers* and *R. E. Leuze.*

The Extraction of Protactinium from Solid Thorium Flouride *by R. H. Wiswall, Jnr., R. J. Hues* and *F. T. Miles.*

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A Direct Comparison of Some Nuclear Properties of U233 and U235 *by J. T. Thomas, J. K. Fox* and *Dixon Callihan.*

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4 CONTROL AND INSTRUMENTATION

Reactor Instrumentation at Chalk River *by A. Pearson.*

Recent Developments in Instrumentation for Reactor Measurements at Argonne National Laboratory *by H. Bryant, R. Carlson, C. Curtis* and *S. G. Kaufmann.*

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NUCLEAR MASSES AND THEIR DETERMINATION

Proceedings of the Conference held in the 'Max-Planck-Institut fur Chemie' in Mainz, on 10th—12th July, 1956.

Edited by Prof. H. HINTENBERGER

abridged contents

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To be published in May 1957

With contributions by the following authors:

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PROGRESS IN NUCLEAR PHYSICS

Edited by O. R. FRISCH, O.B.E., F.R.S., Cavendish Laboratory, Cambridge

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Proceedings of the 1954 Glasgow Conference on Nuclear and Meson Physics

Edited by E. H. BELLAMY
R. G. MOORHOUSE, Glasgow

This is a complete account of the papers presented at the International Conference on Nuclear and Meson Physics held in Glasgow, in July, 1954. The Conference was an important one, sponsored by the International Union of Pure and Applied Physics and attended by many eminent physicists from all countries, but in particular those of Europe and the United States.

contents

Nuclear Forces and Nucleon Scattering.
Nuclear Data and Nuclear Models.
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The presentation in book form of the more than 100 papers given at the Glasgow Conference has been a real pleasure to anyone working in the field of nuclear physics. The editing by Drs. Bellamy and Moorhouse is of uniformly high quality. The theory of Gell-Mann and Pais on heavy unstable particles—to mention one of the more spectacular results presented here—is given for the first time in its complete form.'—*Physics To-day.*

'. . . its proceedings make very interesting reading, thanks to the general excellence of the individual presentations and, in no small measure, to the skill of the editors. And precisely owing to the ubiquity of the subject matter, this volume is an important historical document depicting, as it does, a highly developed empirical science on the threshold of significant theoretical "break-throughs", which, when they finally arrive, may have as far-reaching consequences as did the development of the quantum theory.'—*Nucleonics.*

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contents

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5 Tracks of Charged Particles at the end of their Range.
6 Electrons and Gamma-Rays.
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8 Pi-Mesons.
9 Heavy or *K*-Mesons.
10 *K*-Mesons.
11 Hyperons.
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IN PREPARATION

DICTIONARY OF PHYSICS

Editor in Chief J. THEWLIS, Harwell
Associate Editors D. J. HUGHES, Brookhaven
A. R. MEETHAM, Teddington

The object of this ambitious undertaking is to put the whole of physical knowledge on the bookshelf. It has no counterpart in the English language, and will be entirely new from beginning to end. It is intended to serve all who require easily accessible information on physical and related topics.

It will be written by those scientists on both sides of the Atlantic and in the Commonwealth who are most closely in touch with each branch of pure and applied physics. The articles defining each term will be up to 2,000 words in length and illustrated. They will be arranged alphabetically with a minimum of cross references, each article being complete in itself, although references to related topics will be appended to the articles, with bibliographies designed to guide the reader in pursuit of further knowledge.

The Dictionary of Physics will consist of six volumes but, in association with this work, a multi-language dictionary of physical terms is being prepared which will enable terms in any one of the following languages—English, French, German, Spanish, Russian, Chinese and Japanese—to be found in each of the others. This will be available separately but will also be issued free of charge to purchasers of the Dictionary of Physics. It is planned to make the language dictionary serve also as an index to the main work.

To ensure that the coverage of Physics and related subjects shall be satisfactory the scope of the Dictionary (see next page) has been decided with the help of the following consultant editors:

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Scope of the Dictionary

For convenience in planning, and to provide a framework on which the Dictionary could be erected, Physics and its related subjects have been divided into upwards of sixty sections; and the scope of each has been decided with the help of specialist advisers. The sections are listed below, but, as the Dictionary is arranged alphabetically they do not, of course, appear as sections in the completed work.

Acoustics
Astronomy
Astrophysics
Atomic and molecular beams
Atomic and nuclear structure
Biophysics
Cathode rays
Chemical analysis
Chemical reactions, phenomena and processes
Chemical substances
Colloids
Cosmic rays
Counters and discharge tubes
Crystallography
Dielectrics
Elasticity and strength of materials
Electrical conduction and currents
Electrical discharges
Electrical measurements
Electrochemistry
Electromagnetism and electrodynamics
Electrostatics
Engineering metrology
General mechanics
Geodesy
Geomagnetism
Geophysics
Heat
Hospital and medical physics
Industrial processes
Ionization
Isotopes
Laboratory apparatus
Low-temperature physics
Magnetic effects
Magnetism
Mathematics
Mechanics of fluids
Mechanics of gases
Mechanics of solids
Mesons
Meteorology
Molecular structure
Molecular theory of gases
Molecular theory of liquids
Neutron physics
Nuclear reactions
Optics
Particle accelerators
Phase equilibria
Photochemistry and radiation chemistry.
Photography
Physical metallurgy
Physical metrology
Positive rays
Radiation
Radioactivity
Reactor physics
Rheology
Solid-state theory
Spectra
Structure of solids
Thermionics
Thermodynamics
X-rays

Extract from the Editor's Foreword

The preparation of a work of this kind, once the main principles are decided upon, falls into two main stages: the decision as to the scope of the work and the actual writing of the various articles called for. In the first stage we have had the assistance of many specialist advisers in various branches of Physics and related subjects (whose names are listed on the title page) and, in consequence, a comprehensive coverage has been achieved. The second stage has been carried out, in the main by authors recommended by the specialist advisers as authorities in their own particular fields, to ensure, as far as possible, that the articles shall be authoritative and up to date. All articles are initialled, and a list of authors appears in each volume.

In 1922 Glazebrook wrote: 'It is clear that, with so large a range of subjects, any individual worker will, probably, be concerned mainly with one branch, and, with this in

mind, the volumes have been arranged, as far as possible, into subjects.' This type of arrangement has not been adopted in the present Dictionary for, as we have already said, the increasing compass of modern Physics has been accompanied by a corresponding unification within Physics and the subjects bordering on it. The result is that no worker can now afford to ignore other branches of Physics if he is to understand his own branch adequately. No attempt has been made, therefore, to segregate subjects in different volumes. Indeed the overlapping that would occur between such volumes would prohibit such a procedure; and the Dictionary has, in consequence, been arranged in a strictly alphabetical form. Nevertheless the order of words is such that, where possible, terms related to some main topic are listed together. For example the various types of nuclear reactor are listed as special examples of the term *Nuclear reactor.* Thus we have *Nuclear reactor, breeder type; Nuclear reactor, thermal type;* and so on. The principles followed are set out in more detail in the 'Notes for the reader' that will be found at the beginning of each volume.

It is to be expected that many of those who wish to consult the Dictionary will be busy people who will not have the time or inclination to read an exhaustive account of all the various aspects of a subject in order to find the topic of interest. Indeed, many of them, being anxious to clear up some one particular point, will be well acquainted with the bulk of the material that would be contained in such an account. On the other hand there will be others, less knowledgeable or with more time, who wish to become familiar with a subject in all its ramifications. In order to cater for both extremes, recourse has been had to a type of 'unit construction'. With a few exceptions no article is longer than 2,000 words, and many are much shorter. Each is self-contained, but, to permit the reader to follow a subject as far as he wishes, cross-references to related articles are appended where necessary (but not scattered throughout the text—a practice which is distracting and breaks the even flow of thought). Bibliographies are also provided to enable him to pursue his studies further.

* * * * *

No dictionary of physics has appeared in English since the Dictionary of Applied Physics edited by Sir Richard Glazebrook, which was published in 1922-23. The appearance of the present Dictionary, then, would seem timely, although it may be as well to say at once that this work is in no way a modern version of 'Glazebrook'. Many fundamental advances in Physics have been made since 1922 and the impact, for example, of wave-mechanics and of modern developments of the quantum theory could not even have been foreseen at that time. With these advances has come, inevitably it would seem, an ever-growing tendency towards specialization. At the same time, modern physical ideas, paradoxically enough, have achieved a remarkable degree of unification, not only of Physics itself, but of many branches of Science that at one time might well have been considered to be almost unrelated. For example, we now take it for granted that Physics forms the basis of much of Chemistry and Metallurgy. Physics is also being applied more and more to the study of living matter. The present Dictionary aims, therefore, at covering not only Physics proper but also to a greater or lesser extent such subjects as Mathematics, Astronomy, Aerodynamics, Hydraulics, Geophysics, Metrology, Physical Metallurgy, Radiation Chemistry, Physical Chemistry, Structural Chemistry, Crystallography, Medical Physics, Biophysics, and Photography. It should be useful not only to physicists (and would-be physicists) but to those who are concerned with any of the many branches of Science mentioned or implied above, which have a physical basis.

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contents

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contents

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On the Significance of Collision Processes in the Understanding of Quantum Mechanics.
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5 Geometrical Theory of Aberrations.
6 Image Forming Instruments.
7 Elements of the Theory of Interference and Interferometers.
8 Elements of the Theory of Diffraction.
9 Diffraction Theory of Aberrations.
10 Interference and Diffraction with Partially Coherent Light.
11 Rigorous Diffraction Theory.
12 Diffraction of Light by Ultrasonic Waves.
13 Introduction to Metal Optics.
14 Introduction to Crystal Optics.

APPENDICES
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FEDERAL BUREAU OF INVESTIGATION

FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

COVER SHEET

SUBJECT: ROBERT MAXWELL

FILE: 105-25063 (SECTION 3)

INDEXED - 15

DUKE UNIVERSITY
COLLEGE OF ENGINEERING
DURHAM, NORTH CAROLINA

DEPARTMENT OF ELECTRICAL ENGINEERING

August 19, 1957

Federal Bureau of Investigation
Washington, D. C.

Gentlemen:

I have just received through the mail an invitation to join the "Honorary Advisory Board" of the "Pergamon Institute" of 122 East 55th Street, New York 22, N. Y., which states its general purpose to be to foster the dissemination of Russian scientific information and to encourage the teaching of Russian at universities in the English-speaking countries. I plan to decline the invitation on general grounds, but before I even reply I would like to know whether this enterprise is what it purports to be, or whether it is possibly a communist-front activity. If it is the latter, I plan not to reply.

Very truly yours,

[redacted] b7c

[redacted]

Department of Electrical Engineering

CRV:dhm

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SECRET

August 28, 1957

RECORDED 105-25063-150

b7c [redacted]
Department of Electrical Engineering
College of Engineering
Duke University
Durham, North Carolina

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9-22-95
Classified by SP2BJJ/cm
Declassify on: OADR

Dear [redacted]

Your letter dated August 19, 1957, has been received.

Although I deeply appreciate the interest prompting your inquiry, information in FBI files is confidential and available for official use only. I would like to point out, furthermore, that I am unable to advise you concerning the matter you mentioned since this Bureau is strictly a fact-gathering agency and does not make evaluations or draw conclusions as to the character or integrity of any organization, publication or individual.

I know you will understand the reasons for these rules and will not infer either that we do or that we do not have information concerning the group you named.

Sincerely yours,

MAILED 6
AUG 28 1957
COMM.-FBI

John Edgar Hoover
Director

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Nichols	
Boardman	
Belmont	
Mohr	
Parsons	
Rosen	
Tamm	
Trotter	
Nease	
Tele. Room	
Holloman	
Gandy	

NOTE: Bufile 105-25063 reflects extensive Bu investigation concerning Ian Robert Maxwell, Internal Security - R and GE. Maxwell is the Director of the Pergamon Institute and is a British subject. [redacted]

b1

DCL:pjt
(3)

(Note continued next page)

MAIL ROOM

67 SEP 6 1957

SECRET

b7C [redacted]

Note continued:

(S)

b1 [redacted] (S) A lengthy investigation regarding Maxwell's activities and contacts in the United States and Canada has not revealed any acts of espionage on his part. Case closed per report dated 4-29-57.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI   DATE: 9/6/57

FROM : SAC, San Francisco (105-0)

SUBJECT: PERGAMON INSTITUTE
INFORMATION CONCERNING

I. R. MAXWELL

Forwarded herewith for the Bureau are two copies of a letter and roster of members of the Honorary Advisory Council of the above captioned institute, one copy of the letter and membership list is also being forwarded for the information of the New York Office.

b7C

The above letter and membership list was made available to the San Francisco office by [redacted] Stanford University on 8/26/57. [redacted] stated that as indicated in the attached letter [redacted] Stanford University, has been approached for membership in the above institute.

[redacted] indicated that he felt the formation of the above institute and the proposal to commence publication of an English language edition of the Russian Journal "Elektrichestvo" would be of interest to the Bureau and for this reason was called to our attention.

The above is being submitted for information of the Bureau and the New York Office since it is noted that the Institute has an office located at 122 E. 55th Street, New York 22, New York.

There is no information concerning the Pergamon Institute in the indices of the San Francisco Office.

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Director:
I. R. MAXWELL
Scientific Secretary:
D. J. HUGHES

NEW YORK & LONDON
122 East 55th Street
New York 22, N.Y.
Telephone: PLaza 3-8580
Cables: PERGAPRESS

13 August 1957

b7C [redacted]
Stanford University
Stanford, California

b7C Dear [redacted]

The Soviet Journal of Electrical Engineering - "Elektrichestvo"

This Institute, which was formed recently on a nonprofit-making basis for the purposes detailed in the attached statement, has now been recognised by the International Council of Scientific Unions as an organisation rendering valuable service to international science.

As an important part of our work, we propose soon to commence publication of an English language edition of the Russian journal 'Elektrichestvo', a journal which you will undoubtedly know and which, if translated, we believe would be of the greatest value to English-speaking scientists, electrical engineers and others interested in the subject.

The object of the Institute in undertaking this work is to make available as widely as possible throughout the English-speaking world information on the most important developments and research work in the U.S.S.R., which information would not otherwise be available readily and in an accurate form.

I would like to invite you to join the Honorary Advisory Board of this English edition of 'Elektrichestvo'. The duties involved will not be onerous and will consist of:

1. Advising the Institute on general matters of policy relating to this journal

2. Refereeing from time to time articles on subjects which are of particular interest to you.

Con'td

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SIR ROBERT ROBINSON, O.M., F.R.S.
Director:
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D. J. HUGHES
Brookhaven National Laboratory

NEW YORK & LONDON
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AIMS AND PURPOSE OF THE INSTITUTE

I To establish a Translation Panel of competent and highly qualified translators from Russian and other Slavonic languages into English; and to make available the services of the Institute and its Translation Panel to scientists, learned societies, government agencies and industry throughout the world on a non-profit making basis. The Institute shall charge its customers for these services on a co-operative cost-sharing plan.

II To encourage, co-ordinate and foster (by the holding of Symposia, for instance) the teaching of Russian at higher seats of learning; and to provide the teaching institutions with the necessary textbooks and tools of learning which will enable non-Russian speaking scientists to acquire quickly a working knowledge of Russian sufficient for them to read Russian scientific literature.

III To sponsor and foster research into the organization of scientific information, mechanical systems for storing and retrieving information, and mechanical translation.

IV To assist and advise learned societies and professional bodies on their publication problems with a view to reducing the cost of printing and distribution of their publications in the interests of the wider and more efficient dissemination of scientific information.

V To translate and disseminate such of the scientific, technical and medical literature printed in Russian and other Slavonic languages, which, in the opinion of competent scientific advisors, will be of definite benefit and value to scientists not speaking these languages.

VI To establish and publish, with the assistance of the appropriate scientific institutions in the U.S.S.R., a series of monographs in the English language reviewing progress in broad areas of Soviet scientific activity.

VII A. To publish a journal devoted to reporting translation work done anywhere in the world from Russian and other Slavonic languages into English in the fields of science, technology and medicine in order to prevent duplication.

B. To serve as a forum in which Soviet and non-Russian speaking scientists will be able to discuss problems of common concern — both scientific and administrative.

C. To be a place where people engaged in the teaching of Russian to non-Russian speaking scientists can report their experiences and exchange information which will be of assistance to persons working in this field.

VIII To compile and publish specialized dictionaries from and into Russian and the principal Slavonic languages for subjects where such dictionaries are lacking.

The following gentlemen have agreed to serve as members of the Honorary Advisory Board:

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We are sure you will agree that to extract the maximum value from an undertaking of this nature it is essential that it should be guided from the start by those with the best understanding of the needs of engineering education and the various branches of the electrical industry.

I hope we may have your support for this work and look forward very much to hearing from you.

Yours sincerely,

Maxwell

I. R. Maxwell

PERGAMON INSTITUTE

London New York

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________________	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

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☒ The following number is to be used for reference regarding these pages:
105-25063-152

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FBI/DOJ

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (105-25063)

DATE: 10/22/57

FROM : SAC, NEW YORK (105-7654)

SUBJECT: IAN ROBERT MAXWELL, was
IS- R & GE

Enclosed to the WFO is one copy of a self explanatory letter forwarded to the New York Office through the Baltimore Office which originated from the Office of Special Investigations, at Bolling Air Force Base, Washington, D.C.

The letter has been acknowledged by the Baltimore Office.

b7C

WFO is requested to expeditiously interview [redacted] for all pertinent information in his possession regarding the subject, which would indicate subject's possible activities on the behalf of Soviet Intelligence.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-22-95 BY SP12BTD/cm

RECORDED - 63

105-25063-15

2- Bureau (105-25063) (RM)
2- WFO (65-6698) (RM)
1- New York (105-7654)

HC:pms
(5)

ESP SEC

70 OCT 29 1957

COPY

Mr. Tolson October 23, 1957

L. B. Nichols

RUDOLF ABEL
ESPIONAGE

b7C

[redacted] of the Senate Internal Security Subcommittee stopped by my office October 21, leaving the attached information regarding Abel who was believed to be known in Poland and France under the anme Rotwand. This information was furnished to the Committee by one [redacted]. It was mentioned in my memorandum to you of October 2, 1957, concerning the same matter. [redacted] wondered if there was any chance of [redacted] coming to the United States to testify as to his identification of Abel and he was advised that we did not have any information to this effect which could be furnished to him at this time. [redacted] advised that, should the Department have [redacted] come to the United States, [redacted] would be interested in using him as a witness if possible.

[redacted] also left the attached information regarding Benjamin Sonnenberg which is for the Domestic Intelligence Division.

Enclosure

cc - Mr. Boardman
cc - Mr. Belmont

JJM:rm
(4)

IAN R. MAXWELL

ORIGINAL COPY FILED IN 65-64538-749

INITIALS ON ORIGINAL

DATE 7.22.75 BY SP2 BJG

1 ENCLOSURE

105-25063
NOT RECORDED
145 NOV 1957

58 NOV 29 1957

COPY

OPCA-20 (12-3-96)

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552		Section 552a
☐ (b)(1)	☐ (b)(7)(A)	☐ (d)(5)
☐ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
☐ (b)(3)	☐ (b)(7)(C)	☐ (k)(1)
_____	☐ (b)(7)(D)	☐ (k)(2)
_____	☐ (b)(7)(E)	☐ (k)(3)
_____	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

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2 Page(s) withheld for the following reason(s): Congressional record - cannot be accessed under the FOIPA

☒ The following number is to be used for reference regarding these pages:
105-25063-NR 10-23-59, enclosure

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THE AMERICAN
MERCURY
MAGAZINE

250 WEST 57th STREET, NEW YORK 19, N. Y. PHONE JUDSON 6-5090 • OFFICE OF THE CHAIRMAN OF THE BOARD

October 15, 1957

Mr. Louis Nichols
Department of Justice
Federal Bureau of Investigation
Washington 25, D. C.

Dear Mr. Nichols:

The attached photostats are self explanatory.

We are trying to ascertain what the real aims of the Pergamon organization are; its member's political preferences; and the source of its financial support.

Any information you can give me on this subject will be welcome and, of course, be treated in confidence.

With kindest regards.

Cordially,

RUSSELL MAGUIRE
Chairman of the Board

Let to Maguire
10-25-57
[illegible]

ENCLOSURE

105-35063-154

OCT 30 1957

[illegible] to
Nichols 10-25-57

CRIME REC.

PERGAMON INSTITUTE

LONDON & NEW YORK

President – SIR ROBERT ROBINSON, O.M., F.R.S.

Director
CAPT. I. R. MAXWELL, M.C.

Scientific Secretary
PROF. H. STEPHEN, O.B.E., D.Sc., F.R.I.C.

4-5, FITZROY SQUARE,
LONDON, W.1

Telephone: EUSton 4455

London, 18th April, 1957.

Not to be published
prior to 12 p.m. on
24th April, 1957.

ANNOUNCEMENT

Pergamon Institute, a non-profit-making foundation, has recently been formed in New York, and is in course of formation in London, for the purpose of making available to English-speaking scientists, doctors and engineers from all countries that are Members of the United Nations, the results of scientific, technological and medical research and development in the Soviet Union and other countries in the Soviet orbit.

For the Aims and Purpose of the Institute see Attachment A.

Over a hundred scientists of international standing from many countries have given their support and will supervise the affairs of the Institute (see Attachment B for the list of scientists supporting the Institute)

The formation and purpose of the Institute was much influenced by last November's report to the United Kingdom Government by its Advisory Council on Scientific Policy, under the chairmanship of Sir Alexander Todd, F.R.S., which, among other things, analysed the position as follows: "... There would of course be no problem if Russian were widely read, but our information [illegible] that only about 2 per cent. of our working [illegible] can read [illegible] compared with [illegible] per cent. [illegible] 60 per cent. [illegible] first thing to be done, therefore, [illegible] the teaching [illegible] as an important modern language in schools and universities ... [illegible] suggests that there must be at least a thousand current Russian [illegible] and technical periodicals " ..... Apparently, over 14,000 [illegible] and technical books were published in Russian in 1954. But at [illegible] D.S.I.R. [illegible] the 150 libraries referred to above have less than 1,000 ...... [illegible]ntly therefore this country is only receiving a fraction of the output

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105-35063-124

ENCLOSURE

of Russian scientific and technical literature..... It is important that it should be easy to trace any available Russian scientific and technical literature and that the existence of such literature should be widely known The normal way of achieving this is through scientific abstracts But, while some Russian journals are already abstracted in Western countries, it seems clear that this service is uneven and inadequate. We therefore regard the development of an effective system of abstracts, or summaries, of Russian scientific and technical journals, as far as possible by expanding the existing services, as an urgent matter. A 'Literature Information Unit' might be necessary, to complement the work of the abstracting services by making known what exists, and where....... Careful consideration of the different aspects of the Russian problem is extremely urgent, if we are to keep abreast of this Russian literature, and also if we are to avoid the emergence of a number of partial and unsatisfactory solutions of the type which proves a barrier to subsequent progress."

* "... only about 370 different current periodicals are available in this country ..."

The following are the projects which have already been started or are being planned, and some of the services which are available:

1. It is planned to hold a Symposium in 1958 either in Washington or in London, sponsored by the Institute and several interested Universities, to examine to following problems:

   a. How to assist with the establishment of extra curricula courses for the teaching of Russian in the science, medical and engineering faculties at higher seats of learning in the English-speaking world.

   b. How to teach the reading of Russian scientific and technical texts to scientists and technologists in the minimum amount of time.

   c. What tools of learning are required.

2. Discussions [illegible] place with the relevant authorities in the U.S.S.R. on [illegible] of a series of review volumes, with complete bibliographies, covering broad areas of Russian scientific, medical and technical progress for the period 1920-1956.

3. The Institute now publishes a number of selected Russian journals in [illegible]

   Atomnaya Energiya (Atomic Energy)

   * Problems of Virology

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* Problems of Hematology and Blood Transfusion

Journal of Microbiology, Epidemiology & Immunobiology

* Biophysics

* Journal of Oncology

* Physiological Journal of the U.S.S.R.

Elektrichestvo (Electricity)

Physics of Metals and Metallography

† Soviet Journal of Geophysics.

Those journals marked with an asterisk are published by the Institute on the initiative and with the financial support of the United States Department of Health, Education and Welfare, Public Health Service, The National Institutes of Health. The journal marked with a dagger is published in association with the National Geophysical Union with the financial support of the National Science Foundation.

The Institute is in negotiation with Government Departments, learned societies and industrial associations concerning the publication in translation of a further ten Russian journals in the fields of electronics, engineering and agriculture.

4. The Institute now provides a selection of significant papers from Russian medical and biological literature (other than those listed under Point 3 above) which are available to those interested, under the co-operative cost-sharing plan. .

5. The following important Russian monographs and books are to be published in English in 1957, including the work of Academician A.N. Semenov, who recently shared the Nobel Award for chemistry with Sir Cyril Hinshelwood, and the classic course of theoretical physics by Academician Landau and his colleague, Professor Lifshits. Academicians Semenov and Landau and Professor Lifshits are co-operating with the Institute in bringing their books up to date, by adding a great deal of new and hitherto unpublished research results. It is noteworthy that other Soviet authors, whose monographs, books and articles are being translated by the Institute are also co-operating by bringing their work up to date, checking proofs, making available illustrations etc. This co-operation is most valuable for the work of the Institute. The books being translated are:

Ambartsumian	Theoretical Astrophysics

Landau and Lifshitz	Quantum Mechanics Statistical Physics Mechanics of Continuous Media
Shklovsky	The Solar Corona
Fedoseev	Relay Protection of Power Systems
Fock	Theory of Space, Time & Gravitation
Vonsovskij & Shur	Ferromagnetism
Semenov	Some Problems of Chemical Kinetics and Reactivity
Topchiev	Nitration of Hydrocarbons and other Organic Compounds
Topchiev, Zavgorodnii and Paushkin	Boron-Fluoride and its Compounds as Catalysts in Organic Chemistry
Krasnosel'skii	Topological Methods in the Theory of Non-Linear Integral Equations
N. Sissakian	Biochemistry of the Chloroplastes
S.G. Mikhlin	Integral Equations and their Applications to Certain Problems in Mechanics, Mathematical Physics and Technology.

Institute Services:

Available to learned societies, Government departments, trade associations, individual scientists, doctors and engineers.

1. Any person in the above categories wishing to keep informed of what is being published in the U.S.S.R. and other countries in the Soviet orbit may apply to the Institute to receive, free of charge, a monthly contents list in English of all the significant articles and books being currently published in his field of interest in these countries. Persons interested in any article mentioned in these contents lists may order from the Institute a full English translation which will be supplied with a minimum of delay. The charge for such a translation will be on a co-operative cost-sharing basis. This means that the costs will be shared equally with others requesting the article. The costs will be assessed on orders obtained for this translation

over a period of six months, and the charges to recipients of these papers will be made six months after the first translation. In any case the maximum charge for these translations shall not exceed £1.10.0. ($4.00) per thousand Russian words.

2. The Institute will undertake to supply, on request, detailed and exhaustive bibliographical information on work published in the U.S.S.R. and other Soviet orbit countries on all subjects in the field of science, technology and medicine; such services will be quoted for and charged at cost.

3. The Institute will undertake, on request, to evaluate work published in the fields of science, technology and medicine in the U.S.S.R. and other Soviet orbit countries. The Institute will also be able to provide abstracts and resumes of such publications.

4. The Institute will provide, with the co-operation of the respective National Academies of Sciences in the U.S.S.R. and other Soviet orbit countries, to learned societies, Government departments and industrial organizations only, for the purpose of research and reference, books and journals published in the U.S.S.R. and the Soviet orbit countries, including micro-cards and micro-films when available of books and articles published over the past twenty years in these countries, including material published during the 1939-1945 war as far as available.

5. The Institute will undertake the complete translation of selected journals and books if suitably recommended by learned societies, Government departments or trade associations.

6. The Institute can undertake, with the aid of its expert panel of translators, resident all over the world, translation work in all branches of science, technology and medicine from and into any language, including Chinese and Japanese.

7. The Institute will make available to learned societies and individual [illegible], doctors and [illegible] in the U.S.S.R. and the other Soviet orbit [illegible] in return

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PERGAMON INSTITUTE

LONDON & NEW YORK

President : SIR ROBERT ROBINSON, O.M., F.R.S.

Director :
CAPT. I. R. MAXWELL, M.C.

Scientific Secretary :
PROF. H. STEPHEN, O.B.E., D.Sc., F.R.I.C.

4-5, FITZROY SQUARE,
LONDON, W.1

Telephone : EUSton 4455

Aims and Purpose of the Institute

I. To establish a Translation Panel of competent and highly qualified translators from Russian and other Slavonic languages into English ; and to make available the services of the Institute and its Translation Panel to scientists, learned societies, government agencies and industry throughout the world on a non-profit making basis. The Institute shall charge its customers for these services on a co-operative cost-sharing plan.

II. To encourage, co-ordinate and foster (by the holding of Symposia, for instance) the teaching of Russian at higher seats of learning ; and to provide the teaching institutions with the necessary textbooks and tools of learning which will enable non-Russian speaking scientists to acquire quickly a working knowledge of Russian sufficient for them to read Russian scientific literature.

III. To sponsor and foster research into the organisation of scientific information, mechanical systems for storing and retrieving information, and mechanical translation.

IV. To assist and advise learned societies and professional bodies on their publication problems with a view to reducing the cost of printing and distribution of their publications in the interests of the wider and more efficient dissemination of scientific information.

V. To translate and disseminate such of the scientific, technical and medical literature printed in Russian and other Slavonic languages, which, in the opinion of competent scientific advisors, will be of definite benefit and value to scientists not speaking these languages.

VI. To establish and publish, with the assistance of the appropriate scientific institutions in the U.S.S.R., a series of monographs in the English language [illegible]

[illegible]

B. To [illegible] non-Russian speaking scientists will be able to discuss problems of common [illegible] scientific and [illegible]

C. To hold [illegible] in the teaching of Russian to non-Russian speaking scientists [illegible] exchange information which will be of assistance to persons working in this field.

[illegible] To compile and publish specialised dictionaries from and into Russian and the principal Slavonic languages for subjects where such dictionaries are lacking.

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105-95043-157

ENCLOSURE

PERGAMON INSTITUTE

London New York

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Dr. W.M. [illegible]	London
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[illegible]	[illegible]
[illegible]	[illegible]
Prof. P.L. [illegible]	[illegible]
[illegible]	[illegible]
[illegible] W.R. Shoupp	Pittsburgh, U.S.A.

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Prof. Eugene P. Wigner	Princeton
Dr. M. Wildt	Yale
Prof. L. Yaffe	Montreal

SECRET

October 25, 1957

Mr. Tolson
Mr. Nichols
Mr. Boardman
Mr. Belmont
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Trotter
Mr. Nease
Tele. Room
Mr. Holloman
Miss Gandy

MR. NICHOLS: I. R. Maxwell

The attached letter to you from Russell Maguire requests information concerning the real aims of the Pergamon Institute of London and New York. Maguire also desires to ascertain the political preferences of the members of this organization and the source of the organization's financial report. We have no specific info. on these points.

b1

Bureau files reflect that Ian Robert Maxwell is the director of this organization. [redacted] (S) Our investigation reflected no espionage activity on the part of Maxwell in the United States; however, [redacted] Maxwell is well known, particularly to the Atomic Energy Commission and the American College of Physicians. (105-25063; 94-46098)

It is felt that if Mr. Maguire of American Mercury magazine will check into Maxwell's activities, he will easily discover Maxwell's reputation as an unscrupulous businessman. A letter to Maguire for your signature is attached.

Respectfully,

C. D. DeLOACH

ALL INFORMATION CONTAINED ... FILE

9-22-95 Classified by SP12 BRT/GVM
Declassify on: OADR

Enclosures
CDD:jmr
(2)

3 ENCLOSURE 55

105-25063-154

OCT 30 1957

RECORDED COPY FILED IN 62-102847

SECRET

CRIM. REC.

GIR 16

October 25, 1957

RECORDED - 55 105-25063-154
INDEXED - 55
EX-126

Mr. Russell Maguire
500 Fifth Avenue
New York 36, New York

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-22-95 BY SP2 BJS/cm

Dear Mr. Maguire:

I have carefully noted the contents of your letter of October 15, 1957.

In connection with this matter, you may desire to discreetly look into the activities of one Ian Robert Maxwell, Director of Pergamon and who reportedly publishes "The Pergamon Library of Atomic Energy." Such an inquiry will no doubt reveal to you the information that you are seeking and will allow a better opportunity to evaluate the activities of the subject of your inquiry.

Sincerely yours,

L. B. Nichols

CDD:jmr
(3)

COMM - FBI
OCT 25 1957
MAILED 19

NOV 13 1957

UNRECORDED COPY FILED IN 100-102847

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT DATE: October 31, 1957

FROM : MR. R. R. ROACH

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-7-95 BY SP1 [illegible]

SUBJECT: RUSSELL MAGUIRE
CHAIRMAN OF THE BOARD
"THE AMERICAN MERCURY MAGAZINE"
INFORMATION CONCERNING - ESPIONAGE

Tolson, Nichols, Boardman, Belmont, Mohr, Parsons, Rosen, Tamm, Trotter, Nease, Tele. Room, Holloman, Gandy

On afternoon of 10-30-57, Brigadier General Gary K. Randall, Military Assistant to Secretary of Defense McElroy, in presence of Oliver M. Gale, Special Assistant to McElroy, turned over to Liaison Representative enclosed letter and all related material delivered by Maguire personally to McElroy on 10-28-57. Randall said Maguire called on McElroy after making appointment through a third party and McElroy had not known Maguire previously. He added McElroy instructed that the material be turned over to the Bureau immediately for its information and such action as deemed appropriate. Maguire's letter of October 28, 1957, to McElroy contains several references to "facts we have printed in advance," such as predicting war in 1956 over the Suez Canal, and stating Tito is "the marked card in a crooked 'Marxist one world' deck," in spite of "propaganda" that he has established an independent communist regime. Letter also contains critical references to International Monetary Fund, International Bank for Reconstruction and Development, and Status of Forces Treaty. Letter claims Maguire's magazine has outlined "web of subversion" in our country; states our Government now under influence of most powerful subversive organization in history; and vital secrets are relayed daily to Soviet Union. Letter refers to "system of superespionage" resulting in launching of Soviet earth satellite; adds CIA is one of main leaks to Soviets; and says some of CIA's operators were placed there by Harry Dexter White. Letter also states international bankers helped Russian revolution in 1917 and no such person (an apparent reference to Admiral Strauss, Atomic Energy Commission (AEC)) should have anything to do with AEC. Maguire suggests AEC commissioners should be outstanding men of experience, integrity and loyalty, and named Charles Lindbergh among several others. Maguire's letter says his only interest is in cooperating with McElroy and other patriotic Americans trying to help country; that people are losing confidence in present Administration and are aware treason was rampant in previous administrations. Randall said the only statement Maguire made to McElroy not included in his letter was that the Government should

Enclosures ENCLOSURE
JMF:jlk
1 - Mr. Nichols
1 - Mr. Belmont
1 - Mr. Branigan
1 - Mr. Sullivan
1 - Liaison Sec[redacted]
1 - Mr. [redacted]

b7C

105-25063-1

NOT RECORDED
167 NOV 18 1957

NOV 4 1957

E K

LIAISON

62-102847-3

ORIGINAL FILED IN

Robert Maxwell

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Memo Roach to Belmont RE: RUSSELL MAGUIRE, CHAIRMAN OF THE BOARD "THE AMERICAN MERCURY MAGAZINE,"

look into the possibility of sabotage of our atomic energy stockpiles, adding that this could be accomplished by some simple act of infiltrating one man in each area where there is such a stockpile.

OBSERVATIONS:

The foregoing represents a brief summary of Maguire's letter, to which he attached rather voluminous documents. He also gave McElroy copies of American Mercury for November and December, 1957,* and marked several items in each for McElroy's interest, among them "God and Country - or Communism?" by J. Edgar Hoover, in the latter issue. Attachments to Maguire's letter include twelve pages from several issues of American Mercury, a letter complimenting him on his prediction of the 1956 fighting between Israel and Egypt, and an article submitted for publication in American Mercury concerning important Jews who have helped in establishment of communism. Maguire also gave McElroy material concerning [redacted] of London and New York, a self-described nonprofit [redacted] with the purpose of making scientific data from behind the Iron Curtain available to all scientists of United Nations countries. The main figure at Pergamon Institute, Ian Robert Maxwell, a British citizen, has been investigated by us because of his contacts with persons in the Soviet area.

Maguire's motive in going to McElroy is unknown and his statements are of a general nature; however, it is felt the material given by him to McElroy should be studied in detail by us with a view to possibly interviewing him to pin him down on his statements.

ACTION:

The attached material should be forwarded to the Espionage Section for further study in order to determine what, if any, action the Bureau should take regarding it.

Enclosures detached and being reviewed.

* Not being furnished to NY

105-25063-

Please [redacted] b7C

SAC, New York November 8, 1957

Director, FBI (62-102847)

RUSSELL MAGUIRE
MISCELLANEOUS - INFORMATION CONCERNING
(ESPIONAGE)

Captioned individual is Chairman of the Board of the "American Mercury" monthly magazine, 250 West 57th Street, New York, New York.

On 10-29-57, he personally contacted Secretary of Defense Neil McElroy and left with him certain material, Photostats of which are enclosed.

At the direction of Mr. McElroy, this material was furnished to the Bureau via liaison for information and any action deemed appropriate.

You should arrange to interview Maguire promptly in connection with the following allegations in his letter of 10-28-57 to Mr. McElroy: The United States Government is now under the influence of the most powerful subversive organization in history. Secrets are relayed daily to the U.S.S.R. The main leak is through the CIA. It is a source of intelligence for the Soviets. Some of CIA's most secret operators were placed there by Harry Dexter White. They constitute one of the main reasons why the Army was not allowed to fire the satellite thirteen months ago. These persons are controlled by people who hate the brilliant German scientists employed by the U.S. Army

Mr. Maguire should be requested to furnish complete and specific details in support of the above allegations and to furnish any additional information which would tend to corroborate them. The results of the interview should be submitted promptly in form suitable for dissemination and under appropriate caption.

Enclosures - 6

ETB:tw
(5)

SEE NOTE PAGE 2

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/6/95 BY

ORIGINAL FILED IN 62-102847-13

Tolson
Nichols
Boardman
Belmont
Mohr
Parsons
Rosen
Tamm

COMM — FBI
NOV 8 - 1957

52 NOV 19 1957

Letter to New York
Re: Russell Maguire

NOTE: Maguire was born 7-27-97 in Connecticut. He is a controversial figure in that he is violently anti-Semitic and anticommunist. He has been a loyal supporter of the FBI. He was formerly a Wall Street broker and obtained working control of Maguire Industries during the late 1930's. The latter firm produced the bulk of Thompson Sub-Machine Guns in the early part of World War II. These industries are the subject of a pending Bureau investigation to ascertain financial ability in view of a $24[illegible],000 indebtedness to the U.S. Government in connection with a renegotiation agreement. ([illegible]7-3101) Newspaper articles in 1953 estimated Maguire's personal fortune at $100,000,000. On assuming control of "American Mercury," Maguire encountered trouble with the staff because of his outspoken anti-Semitic attitude. One of the Bureau's close friends on the staff, Editor John A. Clements, resigned together with other members of the staff rather than continue in that atmosphere. Maguire in the past has been the biggest contributor to Billy Graham, the currently popular evangelist.

BEST COPY AVAILABLE

105-25063

95287

Date: November 13, 1957

To: [redacted]

Classified by [illegible]
Declassify on: OADR (S)

b1

From: John Edgar Hoover, Director
Federal Bureau of Investigation

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Subject: IAN R. MAXWELL
MISCELLANEOUS - INFORMATION CONCERNING

[redacted] (S)

b1

This will confirm the oral reply to [redacted] (S) on November 8, 1957, by Mr. S. J. Papich, of this Bureau, that a review of our files reflects no information identifiable with Iran R. Maxwell. However, Ian R. Maxwell, who appears to be identical with the subject of your inquiry, has been the subject of investigation conducted by this Bureau, and the results of this investigation have been furnished your Agency in the past.

This information is furnished as a result of the request for a check of our files and should not be considered as a recommendation for clearance or nonclearance.

SE-32 105-25063-

If interrogation of this individual results in receiving any information which would be of interest to the FBI, we would appreciate being advised.

15 NOV 15 1957

BY COURIER SVC.
06 NOV 13
COMM - FBI

RECORDED - 47

EX 105

Tolson
Nichols
Boardman
Belmont
Mohr
Parsons
Rosen
Tamm
Trotter
Nease
Tele. Room
Holloman
Gandy

HJJ:ela
(S)
NOTE: [redacted] (S)

b1

76NOV 1957

MAIL ROOM

FBI - JUSTICE

[redacted] (S)

OPCA-20 (12-3-96)

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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Section 552		Section 552a
☒ (b)(1)	☐ (b)(7)(A)	☐ (d)(5)
☐ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
☐ (b)(3)	☒ (b)(7)(C)	☐ (k)(1)
	☐ (b)(7)(D)	☐ (k)(2)
	☐ (b)(7)(E)	☐ (k)(3)
	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

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105-25063-NR 11-15-57

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4-22 (Rev. 12-17-56) S.S. for ...
Federal Bureau of Investigation
Records Branch

11-4, 1957

- [ ] Name Check Unit - Room 6523
- [ ] Service Unit - Room 6524
- [ ] Forward to File Review
- [ ] Attention [redacted]
- [x] Return to [redacted] 3714

Supervisor Room Ext.

b7C

Type of References Requested:
- [ ] Regular Request (Analytical Search)
- [x] All References (Subversive & Nonsubversive)
- [ ] Subversive References Only
- [ ] Nonsubversive References Only
- [ ] Main ______ References Only

Type of Search Requested:
- [ ] Restricted to Locality of ______
- [ ] Exact Name Only (On the Nose)
- [x] Buildup + Bd. [ ] Variations
- [ ] Check for Alphabetical Loyalty Form

Subject Ian R. Maxwell
Birthdate & Place
Address

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-12-95 BY SP2 BDG...

Localities

R# ______ Date 11-4 Searcher Initials ______

	FILE NUMBER	SERIAL
	Ivan	
	NR	
	I	
11 I	100-345485-224	
	I.R.	
I	105-25063	
SI ✓	105-96164-9	
	[illegible]	
	[illegible]	
	24, 25, 4	
SI ✓	105-25804-209 p# 11, 12, 13, 14, 20	
NP ✓	94-46095-4	
	I.P. Maxwell & Company, Ltd.	
CIA	100-338584-137	
MF	105-25063-136	
	I.R. Maxwell Company	
✓	100-355410-25	
	100-362677-69	
LT	105-25063-126	

SEARCH SLIP

Subj: Ivan R. Maxwell

Supervisor [redacted] Room 8714

R# Date 11-4 Searcher Initial VG

b7C

	FILE NUMBER	SERIAL
	I. R. Maxwell Co., Ltd.	(Con't)
NR	100-362677-110	p #24
	Ian C. M. Maxwell	
ND	105-16424-241-1125	4
	Iam R.	
NR	105-33530-5	
	Iam Robert	Maxwell
NR	105-33530-3	
	Ian	
SI	105-26164-8;18	
SI	105-34643-116	p #13
MF	105-25063-103	
NR	105-41040-32	
	Ian R.	
SI	100-169674-10	
I	105-46828-24	p #12
[illegible]	105-[illegible]	
[illegible]	105-41040-[illegible]	
SI	100-169674-8	
	Ian Robert	
MF	105-25063-106	Summary 12-3-54
MF	105-25063-81	Summary 10-29-54
NR	100-334514-95	
SI	105-26164-19	

NUMEROUS REFEREN 4-22a

SEARCH SLIP

Subj: Ivan R. Maxwell

Supervisor [redacted] Room 7714 b7C

R# ____ Date 11-7 Searcher Initial JB

FILE NUMBER	SERIAL
Jan Robert	
SI ~~105-36164-20~~ SI	; 9 ; 184 ; ~~48~~ LT SI LT
NP ~~105-41040-43~~	
SI ~~105-33530-2~~	
LT ~~105-25804-709 p 25~~	
MF 105-25063-40 Encl p #4.	
Mrs Jan Robert	
LT ~~105-26164-16 p #4~~	
MF ~~105-25063-137~~	
No var. of sir name searched.	

3

OPCA-20 (12-3-96)

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
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☐ (b)(1)	☐ (b)(7)(A)	☐ (d)(5)
☐ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
☐ (b)(3)	☐ (b)(7)(C)	☐ (k)(1)
________	☐ (b)(7)(D)	☐ (k)(2)
________	☐ (b)(7)(E)	☐ (k)(3)
________	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

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FBI/DOJ

OPCA-20 (12-3-96)

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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☐ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
☐ (b)(3)	☐ (b)(7)(C)	☐ (k)(1)
__________	☐ (b)(7)(D)	☐ (k)(2)
__________	☐ (b)(7)(E)	☐ (k)(3)
__________	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

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☒ The following number is to be used for reference regarding these pages:
105-25063-157

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STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (105-25063) DATE: 1/20/58

FROM : SAC, WFO (105-6340)

SUBJECT: IAN ROBERT MAXWELL, was.
IS - R and GE
(OO:NY)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-22-95 BY SP1 2 BTG cm

b7C

[redacted] ReNYlet dated 10/22/57 requesting WFO to interview [redacted] concerning the information [redacted] previously furnished to the Office of Special Investigations regarding subject.

On January 15, 1958, [redacted] was interviewed at his office, Room 2453 Tempo U Building, 14th and Constitution Ave., N.W., by SA [redacted] At the outset [redacted] advised that any information he may have concerning subject is pure conjecture on his part and that he had no specific information which would indicate subject is engaged in espionage or other subversive activities. He stated he has had limited personal contact with subject but during such contacts subject has never made any statement which would indicate any "communist sympathies" on subject's part. He advised he knows subject as president of Pergamon Press. He stated subject uses the title of Captain and it is [redacted] information that subject received this rank while serving in British Intelligence during World War II. He stated it is also his, [redacted] information that subject is a Czechoslovakian by birth but received British citizenship as a result of his service in the British Army. He described subject as being "dynamic, tense, and a supersalesman." He stated that on any occasion he has seen subject in Washington, subject is invariably accompanied by [redacted], said by [redacted] to be [redacted] of the Symposium Division of Pergamon Press and described by [redacted] as a "most attractive English blonde." [redacted] then related the following which he claims to be the basis for his suspicions concerning subject:

2 - Bureau
2 - New York (105-7654) (RM)
1 - WFO

CAM:baf
(5)

RECORDED - 9 105-25063-158

INDEXED - 9 JAN 21 1958

no action nec
[illegible]

Appropriate agencies are aware of his activities

EX-135

65 JAN 30 1958

ESC SEC

He advised that in February, 1957, the Air Force Office of Scientific Research held a symposium in San Diego, California. He stated that prior thereto he had entered into an agreement with subject to record the symposium and to place this information into a publication which is to be known as "Vistas In Astronautics." He stated the information discussed at the symposium was all unclassified and, in fact, subject will not bid on any work which is classified. He stated that prior to entering into the agreement with subject, he, [redacted] had sounded out publishing companies for bids on this work. He stated subject offered to do the work at no cost but requested permission to retain a specified number of copies for his own purposes. [redacted] stated that all printing for Pergamon Press is done in England where wages are much lower than in the United States and that he is aware it would not be as costly to print the book in England as in the United States. [redacted] stated that the only reason he can imagine that subject made this offer was to encourage future business for Pergamon Press.

b7c

[redacted] mentioned that the printing would take from four or five months and that he is suspicious that possibly the material would get into Russian hands and in this manner the Russians would have advance notice as to what we are doing in the scientific field. He stated he has no actual basis to believe such is the case but because subject ostensibly has good contacts in Russia, this could be the case. [redacted] continued that "obviously MAXWELL is very friendly with the Russians" and went on to point out that subject, according to hearsay, makes five or six trips to Moscow each year while "others have difficulty getting in once." He also mentioned that subject has offered, after English translations have been made of Russian scientific works in the United States, to take the translation to Russia, present it to the author to determine if the translation is correct and have the author bring the particular work up to date if necessary. [redacted] stated he knows of no incidents where subject's offer in this regard has been accepted. He also stated it is his information that subject "deals directly with the Russian Academy of Sciences."

[redacted] concluded by stating again that he has no facts upon which to base his suspicions of subject but that the matter has bothered him considerably and he has been apprehensive

b7c

that possibly subject has an ulterior motive in his dealings with government agencies and that he, [redacted], wanted to go on record in this regard. He mentioned that it is his information that the Atomic Energy Commission (AEC) uses subject's company for unclassified material and that he, [redacted] has been given to understand by persons who should know that subject is not considered by AEC to be a threat to the security of the United States. RUC.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson

DATE: January 27, 1958

FROM : G. A. Nease

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Tolson, Boardman, Belmont, Mohr, Nease, Parsons, Rosen, Tamm, Trotter, Clayton, Tele. Room, Holloman, Gandy

SUBJECT: IAN R. MAXWELL INFORMATION CONCERNING

9-22-95 Classified by SP12-BTJ Declassify on: OADR

b7C

[redacted] to Senator Prescott Bush (Republican - Connecticut), called Mr. DeLoach on January 22, 1958, to advise that Senator Bush had received an inquiry from [redacted], Yale University, relative to the captioned individual. [redacted] has agreed to write articles for a publication entitled "American Continent for Tetra Hedron." This publication is financed and managed by the Pergammon Press, 122 East 55th Street, New York City, which is reportedly owned by the captioned individual. [redacted] desires to ascertain if Maxwell was engaged in any work which might reflect adversely against him [redacted] stated she realized FBI information is of a confidential nature and that most certainly it could not be passed to outsiders but that Senator Bush would appreciate some guidance in this matter.

After checking, [redacted] was advised that the Pergammon Press, Inc., with offices in New York City, specializes in the English translation of Soviet scientific journals. She was told that the Senator might desire to contact the Atomic Energy Commission relative to the reputation and background of Maxwell. [redacted] then inquired as to whether [redacted] should be confidentially told to be cautious in his dealings with Maxwell. She was told that we, of course, could make no evaluation in this regard but that [redacted] might desire to initiate inquiry of his own.

(S) [redacted] Our investigation reflected no espionage activity on the part of Maxwell in the United States; however, [redacted] Maxwell is well known, particularly to the Atomic Energy Commission and the American College of Physicians, principally from a derogatory standpoint, as a businessman.

RECORDED - 73 105-25063-159

ACTION: For record purposes.

INDEXED - 73

cc - Mr. Boardman
cc - Mr. Belmont
cc - Mr. [redacted] b7C
CDD:rm (5)

EX. - 140

17 JAN 29 1958

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (105-25063)

DATE: 1/31/58

FROM : SAC, NEW YORK (105-7654)

SUBJECT: IAN ROBERT MAXWELL, was.
IS - R and GE

b7C

Re: WFO letter dated 1/20/58 reporting the results of an interview with [redacted].

WFO is requested to set forth the results of that interview in report form, suitable for dissemination.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9-22-95 BY SP12BTJ6cm

2-BUREAU (105-25063)
2-WFO (105-6340)
1-NEW YORK (105-7654)

RECORDED - 67

105-25063-160

20 FEB 5 1958

HDC:mng
(5)

EX-135

F B I
REC'D - FBI

ES/SEC.

67 FEB 10 1958

United States Senate

MEMORANDUM
February 10, 1958

TO: Mr. Gordon Nease

FROM: [redacted]

For information regarding Tetrahedron, an International Journal of Organic Chemistry, published by the Pergamon Press, 122 East 55th Street, New York City, see [redacted] Yale University, New Haven, Conn. The magazine exchanges information in the chemical field with Iron Curtain countries. [redacted] calls particular attention to the activities of Capt. Ian R. Maxwell who runs the magazine, a British citizen.

Same material rec'd previously from Dept & cc's sent to

b7C

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9-22-91 BY SP

REC- 88 105-25063-161

FEB 14 1958

CRIM. R.

58 FEB 20 1958

DEPARTMENT OF CHEMISTRY
YALE UNIVERSITY
NEW HAVEN, CONNECTICUT

STERLING CHEMISTRY LABORATORY
225 PROSPECT STREET

REC'D JAN 6 1958

January 2nd, 1958

Senator Prescott Bush
Senate Building
Hartford, Connecticut

Dear Sir.

b7c [redacted]

Some time ago I accepted the position of [redacted] for TETRAHEDRON, a new International Journal of Organic Chemistry, published by the Pergamon Press, 122 East 55th Street, New York City.

This Press is owned by Captain Ian R. Maxwell, a British citizen. As outlined in the enclosed letter, I am somewhat apprehensive of Maxwell and his motives, and have written to the Attorney General in the hope that he could give me the information that will put my mind to rest. In my letter to him, I have done nothing but state the facts that have given rise to my apprehension and have omitted all conjecture.

It does seem possible to me, however, that Maxwell may be engaged in a large scale effort to transmit scientific information to the Russians. With the public part of his effort one could hardly take quarrel, although one might not like to be an active part to it. Clandestine activity, however, would be quite serious.

It is very difficult for a private citizen in the United States to get information of the type that I need to decide whether my association with the new Journal is a healthy one or not. Often, some of us in the intellectual field later come in for very intense criticism for actions that were undertaken in perfect innocence. I should like, if possible, to avoid that [illegible] for myself and for those of my friends who are actively cooperating in the publication of this new Journal.

Sincerely,

b7c [redacted]

b7c [redacted]

Encl.

OPCA-20 (12-3-96)

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FEDERAL BUREAU OF INVESTIGATION
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☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
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☒ The following number is to be used for reference regarding these pages:
105-25063-161, encl dated 1-2-58

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4-22 (Rev. 12-17-55)

Federal Bureau of Investi on
Records Branch

2/12, 1957

- [ ] Name Check Unit - Room 6523
- [ ] Service Unit - Room 6524
- [ ] Forward to File Review
- [ ] Attention [redacted]
- [x] Return to [redacted] 1521

Supervisor Room Ext.

b7c

Type of References Requested:
- [ ] Regular Request (Analytical Search)
- [x] All References (Subversive & Nonsubversive)
- [ ] Subversive References Only
- [ ] Nonsubversive References Only
- [ ] Main ______ References Only

Type of Search Requested:
- [ ] Restricted to Locality of ______
- [x] Exact Name Only (On the Nose)
- [ ] Buildup
- [ ] Variations
- [ ] Check for Alphabetical Loyalty Form

Tetrahedron

Subject ______
Birthdate & Place ______
Address ______

Localities ______

R# ______ Date ______ Searcher Initials dc

FILE NUMBER	SERIAL
105-25063	-157

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-22-95 BY SP12 B26 ...

4-22 (Rev. 12-17-56)

Federal Bureau of Investic on
Records Branch

3/12, 1957

- [ ] Name Check Unit - Room 6523
- [ ] Service Unit - Room 6524
- [ ] Forward to File Review
- [ ] Attention [redacted]
- [x] Return to [redacted] 1521

Supervisor Room Ext.

b7C

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- [ ] Regular Request (Analytical Search)
- [x] All References (Subversive & Nonsubversive)
- [ ] Subversive References Only
- [ ] Nonsubversive References Only
- [ ] Main ______ References Only

Type of Search Requested:

- [ ] Restricted to Locality of ______
- [x] Exact Name Only (On the Nose)
- [ ] Buildup
- [ ] Variations
- [ ] Check for Alphabetical Loyalty Form

Subject International Journal of Organic Chemistry

Birthdate & Place

Address

Localities

R# ______ Date ______ Searcher Initials dct

	FILE NUMBER	SERIAL
	7121	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
9-22-95 BY SP12 BDR/...

FD-3 (5-12-55)

FEDERAL BUREAU OF INV .TION

Reporting Office	Office of Origin	Date	Investigative Period
WASHINGTON FIELD	NEW YORK	2/26/58	1/15;2/10/58

TITLE OF CASE	Report made by	Typed By:
IAN ROBERT MAXWELL, was.	[redacted] b7c	mlw
	CHARACTER OF CASE: ESPIONAGE - R and GE	

Synopsis:

b7c [redacted] advised suspicious of subject because subject offered to record Symposium for Air Force Office of Scientific Research held in San Diego, California, in February, 1957, without cost. Claims subject makes several trips to Moscow each year and "is very friendly with Russians". [redacted] described subject as "dynamic, tense, and a supersalesman" and stated subject never in [redacted] presence made any statement which would indicated "communist sympathies on subject's part".

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9-22-95 BY SP2RBT

- RUC -

CC TO: USIA
REQ. REC'D 11-28-62
ANS. DEC 11 1962
BY: [redacted] /Ear
Re: dissem per WAR

DETAILS: AT WASHINGTON, D. C.

This investigation is predicated upon information received under date of October 1, 1957, from the Department of the Air Force, Fourth District, Office of Special Investigations (OSI), Bolling Air Force Base, District of Columbia.

SEE REVERSE SIDE FOR ADD. DISSEMINATION.

Approved | Special Agent in Charge | Do not write in spaces below

Copies made:

5 - Bureau (105-25063)
3 - New York (105-7654)(RM)
1 - Washington Field (105-6340)

12 FEB 27 1958

EX. - 140

Photo

CC TO: Commerce
REQ. REC'D
ANS. MAY 18 1961
BY: AL7/bo

AGENCY Industrial Corp. - State, OSI
REQ. REC'D [illegible] [redacted]
DATE FORW. 3-10-58
HOW FORW. [illegible]
BY [illegible]

61 MAR 20 1958

EXP. SEC.

Re: Pergamon Press

Property of FBI - This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

U. S. GOVERNMENT PRINTING OFFICE: 1956 O—385319

WFO 105-6340

b7C

It was reported that a representative of OSI [redacted] had received information that [redacted] United States Air Force, Office of Scientific Research, had, on September 19, 1957, advised another individual, in substance, that in February, 1957, the Office of Scientific Research held a Symposium at San Diego, California, at which all information discussed was unclassified. It was reported that the Pergamon Press (affiliated with Pergamon Institute) located at 122 East 55th Street, New York, New York, offered to record the Symposium and put it into publication form with the stipulation that the Pergamon Press be allowed to retain copies of their work. It was stated that [redacted] advised that Pergamon Press is run by Captain I. R. MAXWELL, who is supposed to be a former British intelligence officer during World War II, currently a naturalized British citizen, having formerly been a Czechoslovakian.

It was reported that [redacted] had indicated he had information that MAXWELL makes about five trips to Russia each year and that he, [redacted], feels that MAXWELL must have some extraordinary connections in that country.

It was stated that [redacted] felt that even though the information in the Symposium was unclassified, if sufficient information, even of an unclassified nature, is funnelled into Russian intelligence channels, sooner or later, they would be able to formulate information which may be classified.

On January 15, 1958, [redacted] was interviewed at his office, Room 2453 Temp U Building, 14th and Constitution Avenue, N. W., by SA [redacted] At the outset, [redacted] advised that any information he may have concerning subject is pure conjecture on his part and that he had no specific information which would indicate subject is engaged in espionage or other subversive activities. He stated that he has had limited personal contact with subject but during such contacts subject has never made any statement which would indicate any "communist sympathies" on subject's part. He advised he knows subject as

b7c

president of Pergamon Press. He stated subject uses the title of Captain and it is [redacted] information that subject received this rank while serving in British Intelligence during World War II. He stated it is also his, [redacted] information that subject is a Czechoslovakian by birth but received British citizenship as a result of his service in the British Army. He described subject as being "dynamic, tense, and a supersalesman." He stated that on any occasion he has seen subject in Washington, subject is invariably accompanied by [redacted] said by [redacted] to be [redacted] of the Symposium Division of Pergamon Press and [redacted] by [redacted] as a "most attractive English blonde." [redacted] then related the following which he claims to be the basis for his suspicions concerning subject:

He advised that in February, 1957, the Air Force Office of Scientific Research held a symposium in San Diego, California. He stated that prior thereto he had entered into an agreement with subject to record the symposium and to place this information into a publication which is to be known as "Vistas in Astronautics." He stated the information discussed at the symposium was all unclassified and, in fact, subject will not bid on any work which is classified. He stated that prior to entering into the agreement with subject, he, [redacted] had sounded out publishing companies for bids [redacted]is work. He stated subject offered to do the work at no cost but requested permission to retain a specified number of copies for his own purposes. [redacted] stated that all printing for Pergamon Press is done [redacted]and where wages are much lower than in the United States and that he is aware it would not be as costly to print the book in England as in the United States. [redacted] stated that the only reason he can imagine that subject made this offer was to encourage future business for Pergamon Press.

[redacted] mentioned that the printing would take from four or five months and that he is suspicious that possibly the material would get into Russian hands and in this manner the Russians would have advance notice as to what we are doing in the scientific field. He stated he has no

b7c

actual basis to believe such is the case but because subject ostensibly has good contacts in Russia, this could be the case. [redacted] continued that "obviously MAXWELL is very friendly with the Russians" and went on to point out that subject, according to hearsay, makes five or six trips to Moscow each year while "others have difficulty getting in once." He also mentioned that subject has offered, after English translations have been made of Russian scientific works in the United States, to take the translation to Russia, present it to the author to determine if the translation is correct and have the author bring the particular work up to date if necessary. [redacted] stated he knows of no incidents where subject's offer in this regard has been accepted. He also stated it is his information that subject "deals directly with the Russian Academy of Sciences."

[redacted] concluded by stating again that he has no facts upon which to base his suspicions of subject but that the matter has bothered him considerably and he has been apprehensive that possibly subject has an ulterior motive in his dealings with government agencies and that he, [redacted], wanted to go on record in this regard. He mentioned that it is his information that the Atomic Energy Commission (AEC) uses subject's company for unclassified material and that he, [redacted], has been given to understand by persons who should know that subject is not considered by AEC to be a threat to the security of the United States.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (105-25063) DATE: 2/26/58

FROM : SAC, WFO (105-6340)

SUBJECT: IAN ROBERT MAXWELL
IS - R and GE
(OO: New York)

b7C

There are attached for the Bureau five copies and for New York three copies of the report of SA [redacted] dated and captioned as above.

REFERENCE

New York letters to Bureau dated 10/22/57 and 1/31/58.
WFO letter to Bureau dated 1/20/58.

(2) - Bureau (Encls. 5)
3 - New York (105-7654)(Encls. 3)(RM)
1 - WFO
CAM:mlw
(6)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-22-95 BY SP12 BTJ6 CM

10

5 ENCLS

EX. - 140

REC- 50 105-25063-163

12 FEB 27 1958

EX. - 140

1958 F207

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (105-25063) DATE: 3/14/58

FROM : SAC, NEW YORK (105-7654)

SUBJECT: IAN ROBERT MAXWELL, was.
ESP-R&GE

b7C

Rerep of SA [redacted] dated 2/26/58, at Washington.

Rerep contained the results of an interview with [redacted] regarding the subject. A review of the information furnished by [redacted] fails to indicate the necessity of further investigation of the subject at this time by the NYO. CLOSED.

2 - Bureau (105-25063) (RM)
1 - New York (105-7654)

HDC:mz:g
(3)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9-22-95 BY SP12BTJ56cm

105-25063-164

REC- 23

ESPIONAGE-NAV
REC'D

EX-110

ESP-SEC

65 MAR 20 1958

STANDARD FORM NO. 64

Office M[illegible]dum • UNITED S[illegible] [illegible]VERNMENT

TO : DIRECTOR, FBI
Attention: Central Research

DATE: 5-8-58

FROM : SAC, HOUSTON (62-0)

SUBJECT: PERGAMON INSTITUTE
INFORMATION CONCERNING

I. R. MAXWELL

On 4-29-58, the enclosed announcement of captioned institute was received in the mail from [redacted] Houston, Texas. No letter of explanation was received.

b7C

There is no record of captioned institute in the files of the Houston office and the announcement is enclosed for your information. It need not be returned.

3 - Bureau (Encl. 1)
1 - Houston

JRP:ms
(4)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-22-95 BY SP12 BJS/6

105-25063-165

53 MAY 19 1958

ENCLOSURE

CENTRAL RESEARCH

PERGAMON INSTITUTE

A NON-PROFIT FOUNDATION FOR THE FURTHERANCE AND DISSEMINATION OF SCIENTIFIC KNOWLEDGE

Joint Presidents of the Board of Governors:
Dr. Detlev W. Bronk
Sir Robert Robinson, O.M., F.R.S.

Executive Director:
Captain I. R. Maxwell, M.C.

~~NEW YORK & LONDON~~
122 East 55th Street
New York 22, N.Y.
Telephone: PLaza 3-8580

What the hell is this another Front.

[redacted] b7C

FOR IMMEDIATE RELEASE

All or parts of this Announcement may be reproduced.

To: Ambassadors accredited to the United States Government in Washington, D.C.
Heads of delegations accredited to the United Nations in New York
Directors of United States Government Agencies
Editors of News Services
Editors of major newspapers
Editors of important scientific technical and medical periodicals
Members of Science Writers Association.

Dear Sir,

AVAILABILITY OF RESULTS OF RESEARCH AND DEVELOPMENT IN THE U.S.S.R. AND OTHER SOVIET ORBIT COUNTRIES IN THE FIELD OF SCIENCE, TECHNOLOGY AND MEDICINE.

Attached is an important announcement, the contents of which are of international interest. This information will be of great value and utility to government departments, learned societies, technical institutes and industrial establishments, to all scientists, doctors and engineers and to all who are concerned with international scientific and technical collaboration.

Included with this announcement are the Aims and Purpose of the Pergamon Institute as well as a list of the Members of the Honorary Advisory Council

I should appreciate it if you could arrange for this announcement to be disseminated to such establishments and persons to whom you deem it will be most useful.

Should you require any further copies for distribution, I will gladly make them available.

Yours truly,

I. R. Maxwell
Executive Director

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-22-95 BY SP12 BDC/im

105-25063-165

AVAILABILITY OF RESULTS OF RESEARCH AND DEVELOPMENT IN THE U.S.S.R. AND OTHER SOVIET ORBIT COUNTRIES IN THE FIELD OF SCIENCE, TECHNOLOGY AND MEDICINE.

Pergamon Institute, a non-profit foundation, has recently been formed in Washington, D.C., and is in course of formation in London, for the purpose of making available to English-speaking scientists, doctors and engineers (from all countries that are members of the United Nations), the results of scientific, technological and medical research and development in the Soviet Union and other countries in the Soviet orbit.

The International Council of Scientific Unions, during the recent meeting of its Executive Board in Brussels, decided to include a token subvention to the Pergamon Institute in the allocations for 1958, in recognition of the value to international scientific activity of the Aims and Purpose of the Pergamon Institute.

For the Aims and Purpose of the Institute, see Attachment A.

Over a hundred scientists of international standing from many countries have given their support and will supervise the affairs of the Institute (see Attachment B for the list of scientists supporting the Institute).

The formation and purpose of the Institute was much influenced, among other things, by a report to the United Kingdom Government by its Advisory Council on Scientific Policy, under the Chairmanship of Sir Alexander Todd, F.R.S., which, among other things, analysed the position as follows:

"... There would, of course, be no problem if Russian were widely read, but our information is that only about 2 per cent of our working scientists can read Russian, compared with 80 to 90 per cent who read French and 60 per cent German. The first thing to be done, therefore, is to encourage the teaching of Russian as an important modern language in schools and universities...". Authoritative sources in the United States also agree that less than 2 per cent of the working scientists in America can read Russian.

Allan T. Waterman, Director of the National Science Foundation in his recent report to President Eisenhower "Basic Research - A National Resource", said that [illegible] industrial laboratories [illegible] $ [illegible] conducting studies of the design of [illegible] after wards that the work had already been done. It was described in a Russian article published in a Soviet journal before the studies started."

He went on to say ... "From published Russian sources, it appears that some 24,000 scientists, or about 14 per cent of Soviet scientific manpower, devote their time to basic research. This figure is probably somewhat higher, say between one-fifth and one-third, than the number of scientists - on a full-time equivalent basis - engaged in basic research in the United States. The Soviet Union spent more than 11·6 billion roubles on research and development in 1955, somewhat in excess of 1 per cent of its gross national product, and the proportion that went to basic research is unknown. However, the proportion is presumably less than that based on manpower estimates. These and other facts suggest the following picture:

1. A remarkably high rate of industrial and technological growth, as indicated by the high rate of increase in gross national product.

2. An even greater relative increase in research and development as indicated by the increasing ratio of research and development to gross national product.

3. A country still technologically underdeveloped, as indicated by the low starting level of its research and development - and the low level which still prevails - relative to the United States.

4. A relatively heavy emphasis on basic research certainly heavy if compared with the United States, but differing from our situation in the authoritarian controls exercised in a dictatorship."

As a result of recently announced scientific and technological developments in the U.S.S.R. there is a great need, as well as pressure, from scientists, universities, government departments and industrial firms, to overcome the language barrier and to make available rapidly in English the significant results of research and development in the U.S.S.R. in the fields of science, technology and medicine.

It is one of the primary tasks of the Pergamon Institute to fill this need quickly by the initiation of large-scale translation programmes of complete journals and books, as well as individual papers, in all the critical fields of science, technology and medicine.

The following are the projects which have already been started or are being planned by the Institute in association with and with the financial assistance of various Government departments, learned societies and private organisations, and some of the services which are available:-

1. It is planned to hold a Symposium during the summer of 1958 either in Washington or London, sponsored by the Institute and several interested Universities, to examine the following problems:

   a. how to assist with the establishment of extra-curricular courses for the teaching of Russian in the science, medical and engineering faculties or higher seats of learning in the English-speaking world

   b. how to teach the reading of Russian scientific and technical texts to scientists and technologists in the minimum amount of time.

   c. what tools of learning are required.

2. Discussions are taking place with the relevant authorities in the U.S.S.R. on the commissioning of a series of review volumes, with complete bibliographies, covering broad areas of Russian scientific, medical and technical progress for the period 1920-1956.

Journals being Translated by the Institute and now available in an English Edition

3. The Institute now publishes a number of selected Russian journals in translation:

Atomnaya Energiya (Atomic Energy)
*Problems of Virology
*Problems of Hematology and Blood Transfusion
*Journal of Microbiology, Epidemiology and Immunobiology
*Biophysics
*Problems of Oncology
*The Sechenov Physiological Journal of the U.S.S.R.
Elektrichestvo (Electricity)
**Physics of Metals and Metallography
**Abstracts of U.S.S.R. Metallurgy

* On the initiative and with the financial assistance of the National Institute of Health, United States Department of Health

** With the financial assistance of the National Science Foundation and the Board of Governors of Acta Metallurgica.

ø Bulletin of the Academy of Sciences - Geophysical Series
ø Abstracts of Geophysics - U.S.S.R. Eastern Europe and China
øø Radio Engineering
øø Radio Engineering and Electronics
øø Telecommunications
Applied Mathematics and Mechanics

Translation Programme of Important Russian Books

4. The Institute is also assisting with the translation and publication of important Russian books on science, technology and medicine and the following titles will soon be available in English, including the work of Academician N. Semenov, who recently shared the Nobel Award for Chemistry with Sir Cyril Hinshelwood, and the classic course of Theoretical Physics by Academician Landau and his colleague, Professor Lifshitz. Academicians Semenov and Landau and Professor Lifshitz are co-operating with the Institute in bringing these books up to date by adding a great deal of new and hitherto unpublished research results. It is noteworthy that other Soviet authors, whose monographs, books and articles are being translated by the Institute are also co-operating by bringing their work up to date, checking proofs, making available illustrations etc. This co-operation is most valuable for the work of the Institute. Among the books being translated are:

Ambartsumian	Theoretical Astrophysics
Landau & Lifshitz	Quantum Mechanics Statistical Physics Mechanics of Continuous Media
Shklovsky	The Solar Corona

Fedoseev	Relay Protection of Power Systems
Fock	Theory of Space, Time and Gravitation
Vonsovskii & Shur	Ferromagnetism
Semenov	Some Problems of Chemical Kinetics and Reactivity

ø With the financial assistance of the National Science Foundation and the American Geophysical Union

øø With the financial assistance of the National Science Foundation and in association with the Massachusetts Institute of Technology.

Topchiev	Nitration of Hydrocarbons and other Organic Compounds
Topchiev, Zavgorodnii & Paushkin	Boron-Fluoride and its Compounds as Catalysts in Organic Chemistry
Krasnosel'skii	Topological Methods in the Theory of Non-Linear Integral Equations
S.G. Mikhlin	Integral Equations and their Applications to Certain Problems in Mechanics, Mathematical Physics and Technology
B.N. Iur'ev	Aerodynamic Survey of Helicopters
V.A. Bodner	Automatics of Aero-Engines
I.A. Zalmanzon & B.A. Cherkasov	Gas Turbine and Ram-Jet Aeroengine Regulation
G.S. Skubach-evskii	Gas Turbine Aeroengines
Timakov et al	Changes in Micro organisms
[illegible]	[illegible]
Churilov et al	Hemorrhagic nephro-nephritis
Petrov et al	Problems of the Pathogenisis and Immunology of Tumours
Smirnova et al Ed. Utkin	Theoretical and Practical Problems of Medicine and Biology in Experiments on Monkeys.

Institute Services:

Available to learned societies, Government departments, trade associations, individual scientists, doctors and engineers.

1. Any person in the above categories wishing to keep informed of what is being published in the U.S.S.R. and other countries in the Soviet orbit may apply to the Institute to receive, free of charge, a monthly contents list in English of all the significant articles and books being currently published in his field of interest in these countries. Persons interested in any article mentioned in these contents lists may order from the Institute a full English translation which will be supplied with a minimum of delay. The charge for such a translation will be on a co-operative cost-sharing basis. This means that the costs will be shared equally with others requesting the article. The costs will be assessed on orders obtained for this translation over a period of six months and the charges to recipients of these papers will be made six months after the first request.

2. The Institute will undertake to supply, on request, detailed and exhaustive bibliographical information on work published in the U.S.S.R. and other Soviet orbit countries on all subjects in the field of science, technology and medicine; such services will be quoted for and charged at cost.

3. The Institute with the assistance of its scientific staff will undertake, on request, critical evaluation and selection of any work published in the field of science, technology and medicine in the U.S.S.R. and other Soviet orbit countries. The Institute will also provide abstracts and résumés of such publications.

4. The Institute will provide, with the co-operation of the respective National Academies of Sciences of the U.S.S.R. and other Soviet orbit countries, to learned Societies, Government departments and industrial organisations, books and journals published in the U.S.S.R. and the Soviet orbit countries, including micro-cards and micro-films when available of books and articles published over the past twenty years in these countries, including material published during the 1939-1945 war as far as available.

5. The Institute will undertake the additional translation of selected journals and books if suitably recommended by learned societies, Government departments or trade associations.

6. The Institute can undertake, with the aid of its expert panel of translators, resident all over the world, translation work in all branches of science, technology and medicine from and into any language, including Chinese and Japanese.

7. The Institute will make available to learned societies and individual [illegible] doctors and engineers throughout the world reciprocal services [illegible]

Qualified Translators Urgently Needed

The Institute is urgently in need of qualified scientists, technologists and doctors with a knowledge of the Russian language who would be able and willing to undertake translation work on a spare-time basis for which they would be remunerated.

Financial Support and Other Assistance Needed

Non-profit foundations, Industrial corporations, Government departments, learned societies and individual scientists desiring to assist in any way with this important programme should write to the Administrative Secretary of the Institute outlining their ideas and suggestions.

ATTACHMENT "A"

AIMS AND PURPOSE OF THE INSTITUTE

I. To establish a Translation Panel of competent and highly qualified translators from Russian and other Slavonic languages into English; and to make available the services of the Institute and its Translation Panel to scientists, learned societies, government agencies and industry throughout the world on a non-profit making basis. The Institute shall charge its customers for these services on a co-operative cost-sharing plan.

II. To encourage, co-ordinate and foster (by the holding of Symposia, for instance) the teaching of Russian at higher seats of learning; and to provide the teaching institutions with the necessary textbooks and tools of learning which will enable non-Russian speaking scientists to acquire quickly a working knowledge of Russian sufficient for them to read Russian scientific literature.

III. To translate and disseminate such of the scientific, technical and medical literature printed in Russian and other Slavonic languages, which, in the opinion of competent scientific advisors, will be of definite benefit and value to scientists not speaking these languages.

IV. To establish and publish, with the assistance of the appropriate scientific institutions in the U.S.S.R. a series of monographs in the English language reviewing progress in broad areas of Soviet scientific activity.

V. A. To publish a journal devoted to reporting translation work done anywhere in the world from Russian and other Slavonic languages into English in the fields of science, technology and medicine in order to prevent duplication.

B. To serve as a forum in which Soviet and non-Russian speaking scientists will be able to discuss problems of common concern - both scientific and administrative.

C. To be a place where people engaged in the teaching of Russian to non-Russian speaking scientists can report on their experience and exchange information which will be of assistance to persons working in this field.

[illegible] the principal Slavonic languages for subjects where such dictionaries are lacking.

VII. To sponsor and foster research into the organisation of scientific information mechanical systems for storing and retrieving information, and mechanical translation.

VIII. To assist and advise learned societies and professional bodies on their publication problems with a view to reducing the cost of printing and distribution of their publications in the interests of the wider and more efficient dissemination of scientific information.

ATTACHMENT "B"

PERGAMON INSTITUTE

NEW YORK AND LONDON

MEMBERS OF THE HONORARY ADVISORY COUNCIL

Prof. P. Aebersold	Oak Ridge	Prof. J. Kleinberg	Kansas
Prof. L. H. Ahrens	Rondebosch	Prof. Ph. H. Kuenen	Groningen
Sir Edward Appleton	Edinburgh	Prof. H. Langendorff	Freiburg
Prof. H. W. Aten	Amsterdam	Prof. C. P. Leblond	Montreal
Prof. P. Auger	Paris	Prof. M. Lora-Tamayo	Madrid
Prof. Z. M. Bacq	Liege	Prof. F. Machatschki	Vienna
Prof. John C. Bailar, Jr.	Urbana, Ill.	Dr. A. G. Maddock	Cambridge
Prof. W. M. Baldwin, Jr.	Kensington, N.S.W.	Prof. M. Magat	Paris
Prof. J.P. Baxter	Sydney	Dr. W. M. Manning	Lemont
Dr. R. Bennett	Pleasanton, Calif.	Dr. B. H. Mason	New York
Dr. H. J. Bhabha	Bombay	Prof. R. Mecke	Freiburg
Prof. M. Bobtelsky	Jerusalem	Prof. (Emeritus) S. K. Mitra	Calcutta
Prof. J.H. de Boer	Geleen	Dr. A. S. McFarlane	London
Dr. E. Bretscher	Harwell	Dr. S. McLain	Lemont
Prof. L.H. Briggs	Auckland	Dr. R. L. Mitchell	Aberdeen
Dr. Wallace Brode	Washington	Prof. C. Moeller	Urbana
Dr. J. W. Brodie	Wellington	Prof. N. F. Mott	Cambridge
Prof. Harvey Brooks	Harvard	Dr. Alex Muir	Harpenden
Prof. H.C. Brown	Lafayette	Prof. A. Nadai	Pittsburgh
Prof. Anton Fr. Bruun	Copenhagen	Dr. H. R. Nelson	Batelle
Dr. H. Brynielsson	Stockholm	Dr. S. R. Nockolds	Cambridge
Prof. A. F. Buddington	Princeton	Dr. M. J. Oppenheimer	Princeton
Sir Edward Bullard	Cambridge	Prof. J. Orcel	Paris
Sir Ernest Rock Carling	London	Prof. H. Petterson	Honolulu
Mr. C. G. Carlsson	Stockholm	Prof. P. L. Robinson	Newcastle-on-Tyne
Prof. G.E. Coates	Durham	Dr. G. Randers	Lillestrom
Dr. L. H. N. Cooper	Plymouth	Prof. Eugene G. Rochow	Harvard
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Dr. W. Doering	Yale	Prof. Glenn T. Seaborg	Berkeley, Calif.
Prof. C. Dufraisse	Paris	Prof. Walter C. Schumb	M.I.T.
Prof. F.J. Dyson, Jr.	Princeton	Dr. Mary Sears	Woods Hole
Mr. T. Egedal	Copenhagen	Prof. T. R. Seshadri	Delhi
Dr. J. H. Enns	Ann Arbor, Mich.	Prof. C. W. Shoppee	Sydney
Prof. H. Erdtman	Stockholm	Dr. W. E. Shoupp	Pittsburgh, U.S.A.
Prof. M. Ewing	New York	Prof. Lars G. Sillen	Stockholm
Prof. L. Fage	Paris	Prof. L. S. Snegireff	Harvard
Prof. V.A. Fassel	Ames	Mr. E. H. S. van Someren	Broxbourne
Prof. H. Ficker	Vienna	Prof. F. H. Spedding	Ames
[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]
Dr. J. Guéron	Paris	Prof. C. E. Tilley	Cambridge
Prof. M. Haissinsky	Paris	Prof. H. G. Thode	Hamilton, Ontario
Prof. E. Havinga	Leiden	Prof. Masao Tsuzuki	Tokyo
Prof. F. Heide	Jena	Prof H. C. Urey	Oxford
Prof. G.C. de Hevesy	Stockholm	Prof. Stig Veibel	Copenhagen
Prof. K. Hidaka	Tokyo	Prof. J. Verhoogen	Berkeley
Prof. R. Hill	Nottingham	Prof. K. Venkataraman	Bombay
Prof. (Emeritus) A. Holmes	Edinburgh	Prof. T. Vogt	Trondheim
Prof. E.O. Hulbert	Washington	Dr. Shields Warren	Boston
Dr. Earl Ingerson	Washington	Prof. F. Weygand	Berlin
Prof. H. Israel	Aachen	Prof. F. E. Wickman	Stockholm
Dr. J. J. Katz	Lemont	Prof. Eugene P. Wigner	Princeton
Prof. W.Q. Kennedy	Leeds	Dr. R. Wildt	Yale
Dr. V. R. Khanolkar	Bombay	Prof. L. Yaffe	Montreal

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (105-25063)

DATE: May 4, 1959

FROM : Legat, London (105-210)

SUBJECT: IAN ROBERT MAXWELL, was.
IS - R

b1

[redacted] (S)

[redacted] (S)

This matter is being furnished for the information of the Bureau and this case is being placed in an RUC status.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

RUC

6 - Bureau, Encs. 6 (3-New York, 105-7654)
1 - London
ACM:1c
(7)

ENCLOSURE

9-22-95
Classified by SP10 BTJ6 um
Declassify on: OADR

photo encl
CC TO: NASA
REQ. REC'D 2-8
MAR 3 1965
ANS.
BY:

MAY 8 1959

EX-136

Photo (encl)

CC TO: Commerce
REQ. REC'D 5-4-61
MAY 18 1961
ANS.
BY: ALH/bs

NAT. INT. SEC.

SEE REVERSE SIDE FOR
ADD. DISSEMINATION

57 MAY 2

Re: Pergamon Press

ites Department of Just[illegible]

Federal Bureau of Investigation

Washington, D. C.

May 4, 1959

Re: IAN ROBERT MAXWELL, was.

b1

[redacted] (S)

[redacted] (S)

9-22-95
Classified by Sp[illegible]

ALL INFORMATION [illegible]
HERE[illegible] [illegible]SSIFIED
E[illegible]
O[illegible]

105-25063-166

ENCLOSU[illegible]

1 - M [redacted] b7C

SAC, San Antonio

August 29, 1960

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Director, FBI

b7C

[redacted]
INFORMATION CONCERNING
(INTERNAL SECURITY)

9.22.95
Classified by SP12 BJT/cm
Declassify on: OADR

Enclosed are two copies of a letter dated 8-16-60 from [redacted] The clipping he enclosed announced that the Pergamon Institute, 1404 New York Avenue, N. W., Washington 5, D. C., has available material translated from Russian to English for the "fields of science, technology and medicine." The clipping indicates that the Institute "provides a number of other services for those interested in materials from the scientific laboratories of Russia."

The Bureau has had cordial correspondence with [redacted] in the past and Bufiles indicate he is on the referral list of doctors for the San Antonio Office. (94-41882)

Bufiles reveal that Ian Robert Maxwell is the Director of the Pergamon Institute [redacted] (S)

b1

[redacted] (S) The Bureau conducted a lengthy and extensive investigation of Maxwell's activities in the United States but did not develop any indication of espionage activities on his part. (105-25063)

The Bureau is of the opinion that [redacted] inquiry can best be handled through personal contact. You are instructed, therefore, to have an Agent promptly contact him and orally acknowledge receipt of his letter at the Bureau. The confidential nature of our files should be explained to him, as well as the fact that the Bureau does

Enclosures (2)

105-25063

SEE NOTE ON YELLOW PAGE TWO

NOT RECORDED
170 AUG 30 1960

RDS:kmo (4)

Tolson
Mohr
Parsons
Belmont
Callahan
DeLoach
Malone
McGuire
Rosen
Tamm
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

52 SEP 1 1960

MAIL ROOM ☐ TELETYPE UNIT ☐

ORIGINAL COPY FILED IN

Letter to SAC, San Antonio
RE: [redacted]

b7C

not evaluate or furnish clearances on any organization or individual. He may be advised, however, that for his strictly confidential information, [redacted] (U) Accordingly, [redacted] may wish to make such checks as possible before arriving at a final decision whether he desires to deal with Pergamon Institute.

b1

It should be impressed upon [redacted] that this limited information is being made available to him on an extremely confidential basis and under no circumstances should he reveal the FBI as the source of his information. This matter should be afforded prompt attention and the Bureau advised of the results of this contact.

b7C

NOTE ON YELLOW:

In enclosing the above clipping, [redacted] stated he would be interested in receiving some of these translations if he is sure that Pergamon Institute is not a Soviet propaganda agency. He inquires whether the Bureau will advise him if this Institute is on "our proscribed list." In 1954 the San Antonio Office described him as a close friend and admirer of the Bureau and stated he had been of assistance to the personnel of that office.

In view of the close association of [redacted] with the Bureau and the San Antonio Office, it is believed desirable to furnish him the above limited information on a strictly confidential basis. This same limited information was also orally furnished on a confidential basis in 1957 to Dr. Richard Kern, President, The American College of Physi[illegible], Philadelphia, Pennsylvania. (54-460984)

OPTIONAL FORM NO. 10
5010-106

UNITED STATES GO' RNMENT

CONFIDENTIAL

Memorandum

TO : DIRECTOR, FBI (105-25063) DATE: 3/24/61

FROM : SAC, WFO (105-6340)

SUBJECT: IAN ROBERT MAXWELL
IS - R and GE
(OO:NY)

9-22-95
Classified by SPL BTT
Declassify on: OADR

Enclosed herewith for the Bureau and New York are five and one copies, respectively, of a letterhead memo entitled "I. R. Maxwell and Company, 103 Fifth Avenue, New York City."

[redacted] (C) b1

The investigation was conducted by SA [redacted] b7c

One copy is furnished New York as office of origin.

No further action is being taken by WFO.

2 - Bureau (Enc. 5)
1 - New York (105-7654) (Enc. 1) (RM)
1 - WFO
WLD:msp
(4)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

SEE REVERSE SIDE FOR DISSEMINATION.

photo encl
CC TO: N.A.S.A.
REQ. REC'D. 2-8
MAR 3 1965
ANS.
BY: B.V.G.

EX-112

REC 93

10 MAR 27 1961

5 ENCLOSURE
b1

photo conf
CC TO: WH Access
REQ. REC'D 12/20/89
JAN 8 1990
ANS.
BY: pf

AGENCY State- [redacted] RAO- G2
REQ. REC'D ONI (PC) OSI (PC)
DATE FORW. 4-4-61
HOW FORW. R/S
BY VRS/af

Photo
CC TO: USIA
REQ. REC'D 11-28-62
DEC 11 1962
ANS.
BY: [redacted] /Ear b7c

55 APR 4 1961

CONFIDENTIAL

Re: dissem per WAHall

CON~~FID~~ENTIAL

UN~~IT~~ED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

9-22-95
Classified by [signature]
Declassify on: OADR

Washington 25, D. C.
March 24, 1961

I. R. MAXWELL AND COMPANY
103 FIFTH AVENUE
NEW YORK CITY N.Y.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b7c

[redacted] House Armed Services Committee (HASC), reported on March 10, 1961, that her office was in receipt of a letter dated March 9, 1961, from I. R. Maxwell and Company, 103 Fifth Avenue, New York City, requesting that the HASC furnish one copy of its report entitled "Investigation of National Defense - Missiles" to Kultura Konyuimport 53, Budapest, Hungary.

[redacted] related that the above report was prepared during the Second Session of the 85th Congress. The supply has been exhausted and subject company will be so advised.

[redacted] advised that the letterhead of instant company denoted that it is a Division of the British Book Center.

On March 15, 1961, [redacted] HASC, reported that instant hearings were held from January 13, 1958, to February 25, 1958. The report entailed a thorough and exhaustive review of the United States Missile Program by the Secretary of Defense, United States Army Chief of Staff, and other high ranking Pentagon officials. The report is not classified and is within the public domain.

[redacted]

CON~~FIDEN~~TIAL

ENCLOSURE
105-25063-167

CON[redacted]TIAL

Re: I. R. MAXWELL AND COMPANY,
<u>103 FIFTH AVENUE, NEW YORK CITY</u>

b1

[redacted] (S) 10 loc

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CON[redacted]TIAL

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-25063) DATE: 3/28/61

FROM : SAC, NEW YORK (105-7654)

SUBJECT: IAN ROBERT MAXWELL
IS-R & GE
(OO:NY)

Re WFO letter to Bureau and NY, dated 3/20/61, captioned I. R. MAXWELL COMPANY, REGISTRATION ACT, IS-HU, and WFO letter, dated 3/24/61, captioned as above title.

It is to be noted that I. R. MAXWELL AND COMPANY, 103 5th Avenue, NYC, as set out in the referenced Washington Field letter of 3/24/61, and the I. R. MAXWELL COMPANY in the Washington Field letter of 3/20/61, are identical.

The NYO does not contemplate any further action at this time in instant matter.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-22-93 BY SP12BTJ6UM

C
2- Bureau (105-25063) (RM)

AFC:keg
(4)

REC- 105-25063-168

10 MAR 29 1961

NAT. SEC.

56 APR 4 1961

OPTIONAL FORM NO. 10
5010-104
UNITED ST'TES ... NMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 3/20/61

FROM : SAC, WFO (97-New)

SUBJECT: I. R. MAXWELL CO.
REGISTRATION ACT
IS-HU
(OO:NY)

IAN ROBERT MAXWELL

On 2/15/61 and 3/10/61, [redacted], National Planning Association (NPA), 1606 New Hampshire Ave., N.W., Washington, D.C., advised that her office received two requests from subject firm, 103-5th Ave., New York 3, NY, to send the following NPA publications to Kultura Konyvimport, Budapest 53 POB 1 Hungary. The publications are as follows, "The Creole Petroleum Corporation in Venezuela" and "The Future of Latin American Exports." The above publications are unclassified and the request will be honored according to [redacted]

b7C

On 3/13/61, [redacted], Foreign Agents Registration Section, Internal Security Division, U.S. Department of Justice, advised that subject firm has not registered with that Section as an agent of a foreign principal under the FARA 1938 as amended.

It would appear subject firm may have entered into an agreement with Kultura Konyvimport, Budapest, Hungary, for the purchase of United States publications which would require it to register under the FARA 1938 as amended.

NYO should attempt to ascertain the extent of the relationship between subject firm and Kultura Konyvimport and furnish same to the Bureau for a determination from the Justice Department if their registration should be solicited under the FARA.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-22-95 BY

RUC
2-Bureau
2-New York (RM)
1-WFO

RDG:eap
(5)

REC-31

105-25063-169

MCT-25

97-4542-1

MAR 22 1961

EX-108

NAT. SEC.

APR 12 1961

ull

SAC, Los Angeles 4/11/62

Director, FBI (65-67359)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT ... OTHERW...

PERGAMON PRESS
MISCELLANEOUS - INFORMATION CONCERNING
(ESPIONAGE)

Reference is made to Houston letter dated 3/21/62, concerning the captioned organization, and to the letterhead memorandum bearing the same date which were submitted by the Houston Office, single copies of which are enclosed for the information of the Legal Attaches, Bonn, London and Paris. For the information of all offices, Robert Maxwell, referred to in Houston memorandum of 3/21/62, is identical with Ian Robert Maxwell, who has been the subject of a previous Bureau investigation for the purpose of determining whether Maxwell's registration should be solicited under the Foreign Agents Registration Act. The New York Office was the office of origin in this investigation (Bureau file 105-25063; New York file 105-7654).

On the basis of limited information available concerning [redacted] who identified himself as [redacted] of Pergamon Press, Bureau has been unable to identify [redacted] with any data in Bureau files.

b7C

Los Angeles is requested to obtain appropriate background and identifying data concerning [redacted] and furnish same to the Bureau, together with any derogatory information that may be located in the files of the Los Angeles Office concerning him.

9-22-95
Classified by SP12 BPD...

1 - WFO
1 - New York
1 - Houston
1 - Bonn (Enclosure)
1 - Paris (Enclosure)
1 - London (Enclosure)

105-25062-
NOT RECORDED
78 APR 11 1962

1 - Foreign Liaison Unit
1 - 105-25063 (Ian Robert Maxwell)

WAA:dcr
(11)

SEE NOTE PAGE TWO
AND PAGE THREE

175

2 APR 16 1962

1st

ORIGINAL FILED IN 65-...

Letter to SAC, Los Angeles
Re: PERGAMON PRESS
65-67359

There are numerous references in Bureau files concerning the Pergamon Press. All of these references indicate a specific interest on the part of Pergamon Press in publications, conferences and data of a scientific nature. [redacted] and in view of the fact that the possibility exists that Pergamon Press may be a source that is being utilized by the Soviets for the collection of scientific information, a separate file has been opened on this organization at the Bureau, and additional inquiries are being conducted concerning this organization.

b1

The New York Office should consider itself the office of origin in this investigation inasmuch as the Bureau investigation on Ian Robert Maxwell indicates that Maxwell's operations as of 1961 were conducted from 122 East 55th Street, New York City.

Los Angeles Office should, after obtaining appropriate background and conducting a check of the files of the Los Angeles Office, submit the background of [redacted] with recommendations as to whether he should [redacted] particularly for any information he might have regarding arrangements for the securing of scientific data by the Soviets from the Pergamon Press. The New York Office should review its files for pertinent information concerning the Pergamon Press and submit all pertinent data in the form of an investigative report, together with recommendations as to further investigation which might be desirable concerning captioned organization.

b7C

NOTE: Data submitted by the Houston Office was furnished to that office by [redacted] of the M.D. Anderson Hospital, who was [redacted] in connection with a proposition involving [redacted] certain publications which will be issued in the future by the M.D. Anderson Hospital. [redacted] at the Hospital stated that he was surprised at the [redacted] since he knows from his own experience that scientific writings [redacted] usually notorious "money losers" and that most publishing companies require some guarantee prior to printing the material. It is noted also that [redacted] informed [redacted] that by printing certain material in Poland or Hungary, [redacted]ld be held down and the international distribution system of the Pergamon Press might bring about the disposal of four or five thousand copies of the published material. It is felt that

Letter to SAC, Los Angeles
Re: PERGAMON PRESS
65-67359

investigation should be opened to determine whether this organization is being utilized by the Soviets as a source of scientific information. [redacted] (S)

b1

Reply
5/10/62

1 - Mr. Sullivan
1 - Mr. [redacted] b7c

April 10, 1962

#13802

b1 [[redacted]] (S)

SX

7-1

RE: PERGAMON PRESS

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

9-22-95
Classified by SP12BTJ
Declassify on: OADR

b7c

Information has come to our attention to the effect that during February, 1962, [redacted], M. D. Anderson Hospital, Houston, Texas, was contacted by [redacted] who described himself as [redacted] of Pergamon Press. [redacted] indicated that his company had offices in Oxford and London, England, Paris, France, and Frankfurt, Germany, and that the Pergamon Press also maintained offices in New York, New York, and Washington, D. C.

[redacted] stated his firm was interested in securing a contract to print various publications which the M. D. Anderson Hospital is to issue in the near future. He stated Pergamon Press would print these papers without any guarantee from M. D. Anderson Hospital and that any differences or losses resulting from the publication would be borne by Pergamon Press.

[redacted] for M. D. Anderson Hospital, who has considerable background in the publishing business, particularly as it relates to scientific and technical writings, asked how it was possible for Pergamon Press to make such an offer since, in most instances, publishing companies regard scientific writings as "money losers" and require some type of guarantee prior to printing the material.

[redacted] stated that by printing the publications in Warsaw, Poland, or Budapest, Hungary, the cost of such printing could be held down and the international distribution system of Pergamon Press would possibly bring about the disposal of four or five thousand copies of the material.

65-67359-2

ORIGINAL COPY FILED IN

65-67359

Robert Maxwell

MAILED FROM DIVISION FIVE

1 - London

APR 10 1962

105-25063

1 - Foreign Liaison Unit

1 - 105-25063 (Ian Robert Maxwell)

NOT RECORDED
46 APR 11 1962

WAA:dcr
(9)

SEE NOTE PAGE TWO

b1 [redacted] (S)

b7C

[redacted] left with [redacted] of M. D. Anderson Hospital a copy of a document entitled "Pergamon Progress," which was apparently a catalog of the various material published by Pergamon Press. According to this material, the publisher of Pergamon Press is one Robert Maxwell, who is believed to be identical with Ian Robert Maxwell, who is reportedly a British citizen. One of the pieces of literature left by [redacted] contains a picture of Maxwell in the company of Khrushchev, Mikoyan and the Soviet Minister of Culture, which reportedly was taken during the 1961 British Trade Fair.

The background of Robert Maxwell, including his claim for credit for securing from Khrushchev an amendment to Soviet copyright law, has caused the question to be raised as to whether or not Pergamon Press is being utilized and possibly subsidized by the Soviets as a source of technical and scientific publications from various parts of the world.

It will be appreciated if you will advise us of any pertinent information which you may have concerning the Pergamon Press and its alleged owner, Robert Maxwell, as well as any information which might indicate that the Soviets are utilizing this publishing firm as a collection point for scientific and technical publications in which the Soviets are interested.

NOTE: Information appears in Bureau files concerning Ian Robert Maxwell in which he is identified as the Director of the Pergamon Institute. [redacted]

b1

[redacted] (S) A separate communication has been directed to the Los Angeles Office instructing that office to furnish up-to-date information to the Bureau on [redacted] and New York has been instructed to furnish the Bureau with up-to-date information on the activities of Pergamon Press in the New York area.

b7C

1 - [redacted] b7c

SAC, Los Angeles 5/16/62

105-25063-

Director, FBI (65-67359)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

PERGAMON PRESS
MISCELLANEOUS - INFORMATION CONCERNING

8527

b1

[redacted]

(S)

[redacted]

(S)

[redacted]

(S)

ORIGINAL FILED IN 65-67359-4

2 - New York
1 - Bonn
1 - Paris
1 - London

9-22-95
Classified by SA2BIJGWI
Declassify on: OADR

YELLOW DUPLICATE
MAY 15 1962
MAILED

WAA:dcr 175

51 MAY 23 1962

1 - Foreign Liaison Unit

Letter to Los Angeles
Re: PERGAMON PRESS
65-67359

SECRET

b1

[redacted]

(S)

8528

NOTE: Investigation in this case opened on the basis of information submitted by the Houston Office, setting forth an account of an approach by a representative of Pergamon Press to [redacted] of the M.D. Anderson Hospital. The representative of Pergamon Press, who resides in Los Angeles, submitted a proposition for publication of certain medical papers prepared at M.D. Anderson Hospital and, at that time, informed [redacted] that by printing certain material in Poland or Hungary the cost could be held down and the Pergamon Press might bring about the disposal of several thousand copies of the material prepared at M.D. Anderson Hospital. The offer surprised [redacted] of the Hospital since he, from his own knowledge, was aware of the fact that most publishing companies require some quarantee before printing material of the type in question. The background of Ian Robert Maxwell, who owns Pergamon Press, has made it appear desirable to institute inquiry to determine whether Pergamon Press is being utilized as a source of scientific and medical data by the Soviets. Pergamon Press operates in New York and also has offices abroad.

b7c

OPCA-20 (12-3-96)

XXXXXX
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XXXXXX

~~FEDERAL BUREAU OF INVESTIGATION~~
FOIPA
DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552		Section 552a
☒ (b)(1)	☐ (b)(7)(A)	☐ (d)(5)
☐ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
☐ (b)(3)	☐ (b)(7)(C)	☐ (k)(1)
______	☐ (b)(7)(D)	☐ (k)(2)
______	☐ (b)(7)(E)	☐ (k)(3)
______	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

_____ Page(s) withheld for the following reason(s): ______

☒ The following number is to be used for reference regarding these pages:
105-25063- NR 5-17-62

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~~CONFIDENTIAL~~

1 - [redacted] b7c
1 - Liaison

~~SECRET~~

(E) 65-67359

9-22-95
Classified by [illegible]
Declassify on: OADR

BY LIAISON

Date: June 8, 1962

To: [redacted]

8526

b1

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

From: John Edgar Hoover, Director

Subject: PERGAMON PRESS
MISCELLANEOUS - INFORMATION CONCERNING
(ESPIONAGE)

b7c

Information has recently come to our attention indicating that a representative of the Pergamon Press was in contact with [redacted] of the M. D. Anderson Hospital, Houston, Texas. This individual indicated he was interested in securing a contract to print various publications which the M. D. Anderson Hospital plans to issue in the near future. He stated Pergamon Press would print these papers without any guarantee from M. D. Anderson Hospital and that any differences or losses resulting from the publication would be borne by Pergamon Press. When [redacted] for M. D. Anderson Hospital raised a question as to how Pergamon Press could offer such a contract, particularly when most publishing companies require some type of guarantee prior to printing scientific writings, he was advised that by printing the publications in Poland or Hungary, the cost would be held down and the international distribution system of Pergamon Press would possibly bring about distribution of four or five thousand copies of the material.

Pergamon Press is one of the enterprises of Ian R. Maxwell, concerning whom information has been previously furnished to you. Our files indicate that on November 13, 1957, we called attention to the results of previous investigation conducted concerning Maxwell in response to a name check submitted by your Agency. At that time, we indicated an interest in any information which might be obtained as a result of an interrogation of Maxwell provided such information would be of interest to this Bureau. [redacted]

b1

ORIGINAL FILED IN

1 - 105-25063 (Ian R. Maxwell) 105-25063

NOT RECORDED
98 JUN 8 1962

WAA:dcr
(6)

SEE NOTE PAGE TWO

58 JUN 12 1962

~~CONFIDENTIAL~~

SECRET

CONFIDENTIAL

b1

[redacted]

(S)

8526

NOTE: Ian R. Maxwell is the subject of a separate Bureau investigation. [redacted] (S)

New York has pointed out that during the course of the investigation of Maxwell [redacted] (S)

[redacted] (S)

CONFIDENTIAL

W. C. Sullivan 10/30/62

1 - Belmont
W. A. Branigan
1 - DeLoach
1 - Sullivan
1 - Branigan
1 - [redacted] b7C

PERGAMON PRESS
MISCELLANEOUS - INFORMATION CONCERNING
(Espionage)

9-22-?? Classified by SP12 BTO????
Declassify on: OADR

(U)

This memorandum considers the question as to the desirability of an interview with Ian Robert Maxwell who operates Pergamon Press. The interview would be utilized to develop, if possible, information regarding the use by the Soviets of Pergamon Press as a collection point for scientific information.

Ian Robert Maxwell, a Czechoslovakian by birth, acquired British citizenship through service with the British military forces during World War II. He ultimately attained the rank of Captain in British Intelligence. Since World War II he has operated Pergamon Press and several associated companies in the United States and abroad which are engaged in the exchange on an international basis of scientific information. Pergamon Press specializes in the translation of scientific works.

b1 [redacted] (S)

The present investigation arose as a result of contacts made by representatives of Pergamon Press with sources of scientific data. These representatives offered attractive inducements to publish certain material of a scientific nature which is usually considered to be "money losers." [redacted] at M. D. Anderson Hospital b7C was informed when he raised the question regarding Pergamon's publication offer that by printing publications in Poland or Hungary the cost of the publications could be held down. and also. that the international distribution system of Pergamon could be used to dispose of several

65-67359
Enclosure
1 - 105-25063 (Ian R. Maxwell)
WAA:smf
(7)

105-25063 -
NOT RECORDED
170 NOV 7 1962

F12 ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

70 NOV 8 1962

thousand copies of the material being published. As a result of the above, the question has arisen as to the possibility that the Soviets might be using Pergamon Press as a collection point for scientific information.

b1 [redacted] (S)

RECOMMENDATION:

It is recommended that the attached letter authorizing the interview of Maxwell be sent to the New York Office. The attention of New York is called to the fact that if Maxwell is cooperative he should be thoroughly interviewed regarding the use of his company as a collection point for scientific information by the Soviets. In view of background of Maxwell New York is cautioned not to provide any basis during interview on which Maxwell can state that FBI approves his collection or dissemination activities.

SAC, New York (105-26645) 11-5-62

Director, FBI (65-67359)

1-Mr.Belmont
1-Mr.DeLoach
1-Mr.Sullivan
1-Mr.Branigan
1-Mr [redacted] b7C

PERGAMON PRESS
MISCELLANEOUS - INFORMATION CONCERNING
(Espionage)

dW

Re New York let 10-22-62 captioned as above.

Bureau authority is granted to interview Maxwell in line with the suggestion set forth in referenced New York let.

b1 In the event Maxwell appears cooperative and furnishes information concerning [redacted] (S) this matter should be fully developed and New York should utilize the information for the purpose of resolving, if possible, any questions as to whether the Soviets are utilizing Pergamon Press as a collection point for scientific information.

b1 (S) [redacted] appropriate precautions should be taken during the interview to make certain no basis is provided which Maxwell could use to state that the FBI approves his collection and dissemination activities.

Submit the results of the interview with Maxwell in form suitable for dissemination.

1 - 105-25063 (Ian R. Maxwell)

105-25063-

NOT RECORDED
NOV 6 1962

NOTE: See cover memo re same subject dated 62 from Branigan to Sullivan prepared by WAA:smf.

WAA:smf:jdd
(9)

5-22-75
Classified by SP18BTJG
Declassify on: OADR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

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SAC, New York (105-26645) 12-18-62

Director, FBI (65-67359)

PERGAMON PRESS
MISCELLANEOUS - INFORMATION CONCERNING
(ESPIONAGE)

ReNYlet 11-28-62.

Bureau has noted the suggestion of the New York Office that consideration be given to an interview with Ian Robert Maxwell abroad. This is due to the fact that he allegedly resides in England, and visits the U. S. only occasionally.

Bureau does not deem it advisable to attempt to interview Maxwell at this time. New York is requested to advise whether it is considered desirable to interview an officer in charge of subject company in the absence of Maxwell.

1 - London
1 - Ian R. Maxwell (105-25063)
1 - Foreign Liaison Unit

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-6-95 BY SP10 BJ/bw

NOTE:

We have been conducting inquiries into the activities of the Pergamon Press primarily for the purpose of determining whether this organization is being used as a source of scientific data for espionage purposes by the Soviets. We have previously authorized an interview of Ian Robert Maxwell for the purpose of resolving this question. We have now determined that Maxwell, who is a British subject, apparently visits the U. S. on infrequent occasions.

Since the interview of Maxwell may resolve, to some extent, the question as to his relationship with the Soviets and the collection of material in the U. S. possibly for use by the Soviets, it is not felt that he should be interviewed abroad. There is a possibility that another source may be able to supply the information desired by the Bureau.

65-67359-13

105-25063-

NOT RECORDED

WAA:njs:akb
(7)

DUPLICATE YELLOW

1962

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☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

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☐ (b)(3)	☐ (b)(7)(C)	☐ (k)(1)
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☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

_____ Page(s) withheld for the following reason(s): ______

☒ The following number is to be used for reference regarding these pages:
105-25063-NR 5-20-63

XXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this page X
XXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

1 - [redacted]
1 - Liaison b7C
1 - [redacted]

105-25063-

BY LIAISON

SECRET

Date: May 15, 1963

To: [redacted] (S)

From: John Edgar Hoover, Director

Subject: [redacted] (S)
ESPIONAGE - R

[redacted] (S)

[redacted] (S)

We would appreciate receiving any additional information which you obtain concerning this matter.

2 - WFO (Enc. 4)(See note page 2)
2 - New York (Enc. 3)(See note page 2)
1 [redacted] (S)
1 - 105-25063 (Maxwell)

ETT:cgw
(12)

DUPLICATE YELLOW

9-22-95
Classified by SP12 BTU
Declassify on: OADR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

NOTE: [redacted] (S)

ORIGINAL FILED IN [redacted] (S)

b1

50
F73

SECRET

OPCA-20 (12-3-96)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552		Section 552a
☒ (b)(1)	☐ (b)(7)(A)	☐ (d)(5)
☐ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
☐ (b)(3)	☐ (b)(7)(C)	☐ (k)(1)
________	☐ (b)(7)(D)	☐ (k)(2)
________	☐ (b)(7)(E)	☐ (k)(3)
________	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

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☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

____ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

____ Pages were not considered for release as they are duplicative of ____

____ Page(s) withheld for the following reason(s): ________________

☒ The following number is to be used for reference regarding these pages:
105-25063-NR 5-15-63, p2

XXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this page X
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OPCA-20 (12-3-96)

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552		Section 552a
☒ (b)(1)	☐ (b)(7)(A)	☐ (d)(5)
☐ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
☐ (b)(3)	☐ (b)(7)(C)	☐ (k)(1)
____________	☐ (b)(7)(D)	☐ (k)(2)
____________	☐ (b)(7)(E)	☐ (k)(3)
____________	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

____ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

[illegible]

____ Page(s) withheld for the following reason(s) ____________________

☒ The following number is to be used for reference regarding these pages:
105-25063-170

XXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this page X
XXXXXXXXXXXXXXXX

XXXXXX
XXXXXX

FBI/DOJ

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-108

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-25063)

DATE: 3/20/64

FROM : SAC, WFO (105-6340) (RUC)

SUBJECT: IAN ROBERT MAXWELL
IS - R & GE
(OO:NY)

On 3/12/64, [redacted] National Planning Association (NPA) (a private organization), 1606 New Hampshire Avenue, N.W., Washington, D.C., advised SA [redacted] that on 6/19/63, I. R. MAXWELL and Company, 122 East 55th Street, New York, New York, ordered one copy each of the NPA pamphlets "Coexistance; Economic Challenge and Response" by HENRY G. AUBREY and "Capacity Statistics; Problems and Potential" by J. NORTON. These pamphlets, neither of which contained any classified material, was to be forwarded by NPA to AKV, Post Office Box 53, Budapest, Hungary.

b7C

The above is being furnished the Bureau and New York Office for information.

2 - Bureau
1 - New York (105-7654) (RM)
1 - WFO

JDE:dsm
(4)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-22-95 BY SP12 B5J6 um

REC- 56 105-25063-171

SOVIET SECTION [redacted]

b7C

S E ~~CR~~ E T

NAME CHECK

March 8, 1965

IAN ROBERT MAXWELL summary
Born: June 10, 1921
Slatina, Czechoslovakia

Reference is made to your request for information concerning the captioned individual subsequent to February, 1958. There is enclosed one copy of two memoranda and one report revealing results of investigation conducted during 1958 and 1959 concerning Ian Robert Maxwell.
(105-25063-162, 166, 167)

b1

[redacted]

(S)

(105-25063)

Upon removal of the secret enclosure, this memorandum may be downgraded to "confidential."

Enclosures (3)
Original & 1-NASA
Request Received-2/18/65

NOTE: Memorandum should remain classified confidential inasmuch as it refers to information from a foreign intelligence source.

BVG:ded
(4)

Classified by SP12-BTJ
Declassify on: OADR

EX. 109

REC 14 105-25063-17

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI, and is loaned to your agency; it and its contents are not to be distributed outside your agency. This reply is result of check of FBI investigative files. To check arrest records, request must be submitted to FBI Identification Division.

S E ~~CR~~ E T

50 MAR 15 1965

GROUP 1
Excluded from automatic downgrading and declassification

19 MAR 9 1965

4-22 (Rev. 1-22-60)

Federal Bureau of Investigation
Records Branch

2/19, 1965

- [ ] Name Searching Unit - Room 6527
- [x] Service Unit - Room 6524
- [x] Forward to File Review
- [x] Attention [redacted] b7C
- [ ] Return to 5118 IB

Supervisor Room Ext.

Type of References Requested:
- [ ] Regular Request (Analytical Search)
- [x] All References (Subversive & Nonsubversive)
- [ ] Subversive References Only
- [ ] Nonsubversive References Only
- [ ] Main ________ References Only

Type of Search Requested:
- [ ] Restricted to Locality of ________
- [ ] Exact Name Only (On the Nose)
- [ ] Buildup Variations

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9-22-95 BY SP12BPD6 cm

Subject Maxwell, Ian Robert
Birthdate & Place
Address

FEB 23 1965

Localities
R 132 Date 2-19 Searcher Initials 733
Prod. 140 UTD 105-25063 BR 4-29-57

	FILE NUMBER	SERIAL
I	105-25063 all info from	
I	105-25063 main	91 (sum 10-27-...)
I	105-25063	106 (sum 3-3-54)
I	65-67359	8, 9
SI	105-114058	63
	Ian R.	
NR	[illegible]	
NR	[illegible]	[illegible]
	I.R. [illegible] Co. (employment)	
SI	65-58025	138
SI	65-64538	749
	I.R. and Co. (employment) I	
I	105-25063	171, 167
NR	100-338584	127
	I.R. Co. (employment)	
I	65-67359	10
	I.R. and Maxwell Meier and Holmes Co.	
SI	62-0	64669

4-22a (Rev. 11-17-59)

NUMEROUS REFEREN' E

SEARCH SLIP

Subj: Maxwell, Ian Robert

Supervisor ______ Room ______

R# 132 Date 2-19 Searcher Initial 733

Prod. 8D

FEB 23 1965

	FILE NUMBER	SERIAL
	Maxwell, I.R.	
~~ApBI~~	62-86413	34
~~SI(s)~~	105-67359	6, 18, 19
~~SI~~	94-46098	4
~~ApBI~~	105-75376	270 p.s.
~~SI~~	105-75977	47
~~SI~~	105-114058	66
	Maurier, Ian Robert (aka)	
	SI	

1222

U.S. Department of Justice

SECRET

Federal Bureau of Investigation

NOV 07

SECRET

SSP

CLASS
SRC'D
SER
REC

Washington, D.C. 20535

ROBERT MAXWELL

Captioned individual, who you advised was born October 6, 1923, may be identical to Ian Robert Maxwell, born June 10, 1923, in Czechoslovakia, who was the subject of a security investigation by the FBI from 1953 - 1961. Attached are eight memoranda and ten reports concerning this investigation. (S) u 105-25063

Maxwell was the President of the "Pergamon Press," which had its headquarters in London, England. There is attached a report and memorandum concerning "Pergamon Press." (S) u 65-67359

In addition, in 1974 information was received that Robert Maxwell was one of the defendants in a civil suit against Leasco Data Processing Equipment Corporation. Attached is a copy of an indictment, newspaper article and a memorandum concerning this matter. (U) 163-38745

The central files at FBI Headquarters, the records of the Identification Division and appropriate computer data bases contain no additional pertinent information identifiable with the captioned individual based upon background information furnished in connection with this name check request. (U)

Enclosures 23

105-25063-173

SECRET MATERIAL ATTACHED

Classified by: 782
Declassify on: OADR

ENCLOSURE

1 - Mr. [redacted] Room 4371
1 - Mr. [redacted] b7C
1 - Ms. [redacted]
105-25063

RPF:fal (5)

NOTE: Per request from Arthur B. Culvahouse, Jr., Counsel to the President, at the White House. (SP)

DELIVERED TO LIAISON
DATE 11-7-88

SECRET

Exec AD-LES
Asst Dir
Adm Servs
Crim Inv.
Ident
Insp
Intell
Legal Coun
Off. Cong. & Public Affs
Rec. Mgnt
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

334

THE WHITE HOUSE

WASHINGTON

October 7, 1988
(Date)

TO: FBI, LIAISON

FROM: ARTHUR B. CULVAHOUSE, JR.

SUBJECT: FBI Investigations

Subject's Name: MAXWELL, ROBERT

Date of Birth: 10/6/23 Place of Birth: ____

Present Address: ____

We request: ____ Copy of Previous Report

X Name Check ____ Expanded Name Check

____ Full Field Investigation DO IPS TO FBI

____ Limited Update

The person named above is being considered for:

____ White House Staff Position

____ Presidential Appointment

X ACCESS

Attachments:

____ SF 86 1 2

____ SF 87, Fingerprint Card

____ SF 86, Supplement

Remarks/Special Instructions: BUSINESS ADDRESS

Publisher
Mirror Group Newspaper Ltd.
Holburn Circus
London ECIPIDQ
United Kingdom

PPT#: B 252462

FBI
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-13-93 ... 9803 RDD/...
9-22-95 SP12 6TO 6...

FEDERAL BUREAU OF INVESTIGATION

FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

COVER SHEET

SUBJECT: ROBERT MAXWELL

FILE: 105-25063 (JUNE MAIL)

FD-36

Mr. Tolson
Mr. Boardman
Mr. Nichols
~~Mr. Belmont~~
~~Mr. Glavin~~
Mr. Harbo
Mr. Rosen
Mr. Tamm
Mr. Tracy
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. H
Miss [redacted]

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

FBI, ATLANTA 5/7/54

Transmit the following Teletype message to:

CONFIDENTIAL
REGISTERED MAIL

DIRECTOR, FBI (105-25063)

AIR-TEL

ATTENTION FBI LABORATORY. JUNE.

IAN ROBERT MAXWELL, WAS., IS-R AND GE. BUREAU IS REQUESTED TO FURNISH THE ATLANTA OFFICE WITH A DUPLICATE KEY CODE NO. 583945, MANUFACTURED BY THE SCHLAGE LOCK COMPANY, SAN FRANCISCO, CALIF. THIS KEY HAS TWO GROOVES ON BOTH SIDES. THIS IS A SIX PIN TUMBLER LOCK LOCATED IN DOOR KNOB. INQUIRY AT VARIOUS CONTACTS INDICATES CODE UNAVAILABLE IN ATLANTA. THE BUREAU IS REQUESTED TO EXPEDITE THIS MATTER.

HAWKINS

DECLASSIFIED BY sp-4 bja/tdw
ON 12/5/96
#353328

DGM/ER
105-220

Mr. Tamm

Mr. Belmont

b7C

[redacted]

ackn'd
5-10-54

CONFIDENTIAL

[redacted] b7C EX. - 122

RECORDED-53

105-25063-39

MAY 1 0 1954

[redacted] b7C

Approved: ____________________
Special Agent in Charge

Sent ________ M Per ______

TELETYPE - URGENT
FULL [redacted] (c) b1

[redacted] (c) b1

RECORDED-53

105-25063-39

SAC, SAN FRANCISCO

EX.-12

RE LOCK CODES - JUNE. ATLANTA HAS REQUESTED A SCHLAGE KEY CODE NUMBER FIVE EIGHT THREE NINE FOUR FIVE. ATLANTA ADVISES QUOTE KEY HAS TWO GROOVES ON BOTH SIDES. THIS IS A SIX PIN TUMBLER LOCK LOCATED IN DOOR KNOB UNQUOTE. REQUEST YOU OBTAIN CODE CUTS FOR THIS KEY AND KEY BLANK NUMBER FROM SCHLAGE LOCK COMPANY OR OTHER SOURCE SO THAT LABORATORY CAN CUT KEY AND FORWARD TO ATLANTA. ALSO OBTAIN CODES FOR SCHLAGE SIX PIN TUMBLER LOCKS FOR USE IN LABORATORY. EXPEDITE.

HOOVER

cc: SAC, ATLANTA - By Mail - REGISTERED

105-25063

CAB:md

NR. 122330 b1

[redacted] (c)

APPROVED BY

TYPED BY [redacted]

FILED BY b1

RECEIVED READING ROOM (c)

U.S. ... F.B.I.

b1

[redacted] (c)

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Mohr
Trotter
Winterrowd
Tele. Room
Holloman
Miss Gandy

Sent via

TELETYPE b1

[redacted] (c)

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

8:27 P.M.

Per

b1

[redacted] (c)

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1344388-0

Total Deleted Page(s) = 4
Page 4 ~ Referral/Consult;
Page 24 ~ Referral/Consult;
Page 25 ~ Referral/Consult;
Page 29 ~ Referral/Consult;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXX

AIRTEL

NY, NY, 2/4/54

BUREAU..... URGENT

KURT WALLERSTEINER, ESP.-RUSSIAN AND GERMAN. [redacted]

[redacted] b7D

[redacted] INVESTIGATION CUSTOMS, INS, PAN AMERICAN AIR-LINES, NYC FAILED TO REFLECT SUBJECT HAS ENTERED US FROM 1/25/54 TO 2/3/54. BUAIRTEL DATED 2/2/54 INSTRUCTED WE BE INFORMED IF SUBJECT ARRIVES IN US AND SHOULD HE ENTER US TO DETERMINE HIS CONTACTS AND ACTIVITIES. WFO IS REQUESTED TO ARRANGE AN EAST COAST LOOKOUT WITH CUSTOMS, AND INS, SO THAT WE MAY BE ADVISED OF SUBJECT'S ARRIVAL AND DESTINATION IN THE US. NO ADDITIONAL IDENTIFYING INFORMATION IS AVAILABLE CONCERNING SUBJECT. THE BUREAU IS REQUESTED TO NOTIFY WFO AND NYO IN THE EVENT ADDITIONAL IDENTIFYING INFORMATION COMES TO THE BUREAU'S ATTENTION, IN ORDER THAT THE LOOKOUT BY INS AND CUSTOMS BE FACILITATED.

FILE STRIPPED
SEP 20 1971
Date:
Initials:

KELLY

FEB 9 1954

3-Bureau
2-Washington Field (REGISTERED)

HDC:JMC (#6)

[redacted]

[redacted] b3 b7E

SEARCHED.... INDEXED....
SERIALIZED.... FILED....
FEB 8 1954
FBI - WASH. FIELD DIVISION

Open 65

Assign

Washington Field Office, Room 506
Old Post Office Building

February 9, 1954

CONFIDENTIAL

Mr. Allan C. Devaney
Assistant Commissioner
Inspections and Examinations Division
Immigration and Naturalization Service
U. S. Department of Justice
Washington 25, D. C.

Attention: Control Section

Re: Kurt Wallersteiner, also known as
William Kurt Waller

Dear Sir:

It is respectfully requested that a lookout notice be placed in your files and at all ports of entry on the Eastern Seaboard on Kurt Wallersteiner, also known as William Kurt Waller, as set out above. He allegedly is a partner in the firm Anglo-Continental Exchange, Limited, of London, England. Information has been received that he was issued a British passport on January 26, 1954, in London, England, in the name of William Kurt Waller and that he departed London via air en route to Ottawa, Canada on January 27, 1954. He may be in the company of one Ian Robert Maxwell, also known as Ludwig Hock. No additional identifying information is available concerning this individual.

In the event that this individual attempts to enter or depart from a port in your district, it would be appreciated if you would notify by telephone, collect if necessary, the nearest office of the Federal Bureau of Investigation, and at the same time advise that office that the New York Office of the Federal Bureau of Investigation is particularly interested in Wallersteiner.

Wallersteiner should not be unduly detained, or otherwise made aware that the Federal Bureau of Investigation is interested in him.

Searched
Serlized
Indexed
Filed

Very truly yours,

L. L. LAUGHLIN
Special Agent in Charge

[redacted] b3 b7E

[redacted]

LWRO:af
1 - WFO 66-1922

C

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

February 18, 1954 WASHINGTON 25, D. C.

~~CONFIDENTIAL~~

TO: COLLECTOR OF CUSTOMS

SUBJECT: KURT WALLERSTEINER, also known as William Kurt Waller

The Federal Bureau of Investigation, U. S. Department of Justice, is interested in KURT WALLERSTEINER, also known as William Kurt Waller. He allegedly is a partner in the firm Anglo-Continental Exchange, Limited, of London, England. Information has been received that he was issued a British passport on January 26, 1954, in London, England, in the name of WILLIAM KURT WALLER and that he departed London via air en route to Ottawa, Canada on January 27, 1954. He may be in the company of one Ian Robert Maxwell, also known as Ludwig Hock. No additional identifying information is available concerning this individual.

In the event this individual attempts to enter the United States at any port of entry or departure, it would be appreciated if you would notify by telephone, collect if necessary, the nearest office of the Federal Bureau of Investigation and at the same time advise that office that the New York Office of the Federal Bureau of Investigation is particularly interested in WALLERSTEINER.

It is requested that WALLERSTEINER's baggage be examined, if possible in the presence of a Special Agent of the Federal Bureau of Investigation. However, he should not be unduly detained or otherwise made aware that the Federal Bureau of Investigation is interested in him.

Very truly yours,

L. L. Laughlin

L. L. LAUGHLIN
Special Agent in Charge

Card serialized & filed 2-12-54 jfm gjw

Searched ____
Serialized __ jnt
Indexed ____
Filed __ jnt

1cc - New York
1cc - Customs Folder

b3
b7E

Washington Field Office, Room 506
Old Post Office Building

February 9, 1954

~~CONFIDENTIAL~~

TO: COLLECTOR OF CUSTOMS

SUBJECT: KURT WALLERSTEINER, also known as
William Kurt Waller

The Federal Bureau of Investigation, U. S. Department of Justice, is interested in KURT WALLERSTEINER, also known as William Kurt Waller. He allegedly is a partner in the firm Anglo-Continental Exchange, Limited, of London, England. Information has been received that he was issued a British passport on January 26, 1954, in London, England, in the name of WILLIAM KURT WALLER and that he departed London via air en route to Ottawa, Canada on January 27, 1954. He may be in the company of one Ian Robert Maxwell, also known as Ludwig Hock. No additional identifying information is available concerning this individual.

In the event this individual attempts to enter the United States at any port of entry or departure, it would be appreciated if you would notify by telephone, collect if necessary, the nearest office of the Federal Bureau of Investigation and at the same time advise that office that the New York Office of the Federal Bureau of Investigation is particularly interested in WALLERSTEINER.

It is requested that WALLERSTEINER's baggage be examined, if possible in the presence of a Special Agent of the Federal Bureau of Investigation. However, he should not be unduly detained or otherwise made aware that the Federal Bureau of Investigation is interested in him.

Very truly yours,

L. L. LAUGHLIN
Special Agent in Charge

[redacted]

b3
b7E

Approved: ____________
Bureau of Customs

[redacted]

LWRO:af
1 - WFO 66-1922

Searched______
Serialized______
Indexed______
Filed______

AIRTEL

FBI WASH FIELD 2-9-54

DIRECTOR AND SAC NEW YORK [redacted] b3 b7E

KURT WALLERSTEINER, ESPIONAGE - RUSSIAN AND GERMAN. RE NY AIRTEL 2-4-54.

LOOKOUT NOTICES PLACED WITH INS AND CUSTOMS AS REQUESTED. RUC.

LAUGHLIN

DWRO:af

RUC

Searched
Serialized
Indexed
Filed

5

URGENT · AIR-TEL

MAIL

MARCH 12, 1954

SAC, NEW YORK [redacted] b3 b7E
WASHINGTON FIELD (BCS)

KURT WALLENSTEINER, WAS., IS - R & GE. RE NEW YORK AIR-TEL 2-4-54, b7D
AND WFO TEL 2-9-54. [redacted]

[redacted] HE IS DESCRIBED AS SIX FEET, HAZEL EYES, AND BLACK HAIR. NEW YORK OFFICE SHOULD DETERMINE IDENTITY OF INDIVIDUALS RECEIVING PHONE CALLS AND CONDUCT INVESTIGATION TO DETERMINE IF SUBJECT AND/OR MAXWELL IS VISITING OR HAS VISITED THEM. SU AIR-TEL. b3 b7E

[redacted]

HOOVEP

FILE STRIPPED
Date SEP 20 1971
Initials

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

APR 2 1954

TELETYPE

WASH & WASH FLD 12 FROM NEW YORK 2 532 P

DIRECTOR AND SAC URGENT

66-1722-Sub-A-1728

KURT WALLERSTEINER, WAS. IS-R & GE. RE BUREAU TELEPHONE CALL FOUR ONE LAST. PAA MANIFESTS, INTERNATIONAL AIRPORT, REFLECTS IAN ROBERT MAXWELL ARRIVED NY SIX THIRTY AM, FOUR ONE LAST, ABOARD FLIGHT ONE NAUGHT ONE FROM LONDON. NO RECORD WALLERSTEINER ABOARD. CUSTOMS ADVISED MAXWELL LISTED AS QUOTE IN TRANSIT TO CANADA UNQUOTE. CUSTOMS POSSESS NO LOCAL NEW YORK ADDRESS FOR MAXWELL, STATE HE LAST LEFT NEW YORK TWO FIFTEEN LAST. INQUIRY OF AIRLINES FLYING TO CANADA SHOW NO RESERVATION FOR MAXWELL. RESIDENCE OF [redacted] b7D
[redacted] PAREN CONTACT OF [redacted] END PAREN MT. VERNON, NEW YORK, COVERED BY NEIGHBOR PREVIOUSLY COOPERATIVE AND RELIABLE DAILY. DELIVERY MAN. OUT GOING TOLL CALLS FROM [redacted] RESIDENCE AND BUSINESS PAST THREE MONTHS WILL BE OBTAINED IN EFFORT TO LOCATE
[redacted] WFO REQUESTED TO ARRANGE EAST COAST LOOKOUT WITH b3 b7E
INS AND CUSTOMS, WASHINGTON, D.C., IN ORDER THAT WE BE ADVISED OF MAXWELL-S MOVEMENTS IN AND OUT OF THE UNITED STATES. [redacted]

SEARCHED INDEXED
SERIALIZED KELLY FILED

END ACK PLS

WA 1/4

BUREAU ADVISED

FILE STRIPPED
SEP 20 1971
Date:
Initials:

APR 2 7 11 PM '54
FBI-WASH. F.O.
LOYE

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

APR 3 1954

TELETYPE

WASH AND WASH FLD 13 FROM NEW YORK 3 3-53 A

DIRECTOR AND SAC URGENT [redacted]

62-1922 Sub A-1928

b3
b7E

KURT WALLERSTEINER, WAS, IS-R, GE. REBUTELPHONE CALL APRIL FIRST LAST, MY TEL APRIL SECOND LAST. FOR INFO OF ALBANY AND BUFFALO OFFICES [redacted]

b7D

[redacted] IAN ROBERT MAXWELL, TRUE NAME JAN LUDWIG HOCH, ASSOCIATE OF SUBJ., BORN JUNE TENTH TWENTYTHREE IN CZECKOSOLOVAKIA SERVED IN THE CZECHOSOLOVAKIAN AND ENGLISH ARMIES DURING WW TWO. MAXWELL BECAME BRITISH CITIZEN, AND HAS BRITISH PASSPORT FIVE ZERO SEVEN FOUR FOUR ONE. IS DESCRIBED AS SIX FOOT, HAZEL EYES, AND BLACK HAIR. MAXWELL ARRIVED IDLEWILD AIRPORT, ABOARD PAN AMERICAN AIRWAYS, FILIGHT ONE ZERO ONE FROM LONDON ENROUTE TO TORONTO, CANADA, APRIL FIRST LAST. INQUIRIES AT ALL AIR LINES LEAVING NY FOR CANADA, FAILED TO REFLECT MAXWELL ABOARD.

END PAGE ONE
BUREAU ADVISED

[redacted]

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
APR 3 1954
FBI-WASH. F.O.

b3
b7E

BUREAU DESIRES MAXWELL BE LOCATED IN THE EVENT HE CONTACTS WALLERSTEINER. FRANCES MOSS, PAN AMERICAN AIR LINES, INTERNATIONAL AIRPORT, ADVISED APRIL SECOND LAST THAT SHE HAD LOCATED A TELETYPE FROM PAN AMERICAN AIR LINES, LONDON STATING QUOTE CAPTAIN MAXWELL WILL BE ABOARD FLIGHT ONE ZERO ONE, THIRTY MARCH. HE IS MANAGING DIRECTOR OF SIMTKIN PUBLISHERS CO., GIVE HIM THE BEST OF SERVICE AS HE IS FREQUENT PAN AMERICAN AIR LINE TRAVELER. UNQUOTE. PAN AMERICAN RECORDS INDICATED CAPTAIN MAXWELL ENROUTE TO TORONTO, CANBDA. MOSS STATED MAXWELL DID NOT ARRIVE UNTIL APRIL FIRST LAST, SIX THIRTY AM, FLIGHT ONE ZERO ONE. SHE ALSO READ NOTATION, QUOTE CAPTAIN MAXWELL SENT SPECIAL THROUGH CUSTOMS AND INS TO MAKE SEVEN FIFTEEN CONNECTION TO TORONTO. ALL AIR LINES DOUBLE CHECKED APRIL SECOND LAST, NO RESERVATIONS LISTED FOR MAXWELL. AIR LINES TO CANADA WILL ADVISE NYO IS MAXWELL MAKES RESERVATION. NEW YORK CENTRAL AND PENNSYLVANIA RAILROADS RUNNING TO TORONTO HAD NO RESERVATIONS FOR MAXWELL. THESE TRAINS HAD UNRESERVED SEATS AND IT IS POSSIBLE MAXWELL MAY HAVE USED THIS ROUTE. BUFFALO AND ALBANY WILL CONTACT CUSTOMS TO

DETERMINE IF SUBJECT HAS LEFT US FOR CANADA APRIL FIRST LAST OR APRIL SECOND LAST. ARRANGE TO BE NOTIFIED IN THE EVENT MAXWELL DEPARTS FROM THE US THROUGH THIS TERRITORY.

KELLY

ALBANY AND BUFFALO ADVISED BY TT

HAD

NY R 1

AIR TEL

FBI WASH FIELD 4-5-54

BUREAU AND SAC NEW YORK [redacted] b3 b7E

KURT WALLERSTEINER, ESP - R AND GE. RE NY TELETYPES DATED 4-2 AND 4-3-54. LOOKOUT NOTICES PLACED WITH INS AND CUSTOMS AS REQUESTED.

LAUGHLIN

WLL:FCP

[redacted]

Searched
Serialized
Indexed
Filed

[redacted] b3 b7E

Washington Field Office, Room 506
Old Post Office Building

[redacted] b3 b7E

April 6, 1954

~~CONFIDENTIAL~~

TO: COLLECTOR OF CUSTOMS ALONG THE EASTERN SEABOARD

SUBJECT: IAN ROBERT MAXWELL, also known as Captain Maxwell, Jan Ludwig Hoch

The Federal Bureau of Investigation, United States Department of Justice, is interested in IAN ROBERT MAXWELL, also known as Captain MAXWELL, JAN LUDWIG HOCH. He is allegedly managing director of Simtkin Publishers Company. He was born June 10, 1923, in Czechoslovakia, and is now a British citizen, traveling on British passport number 507441, issued in London on August 12, 1953. He is described as being six feet tall, having hazel eyes and black hair.

MAXWELL arrived at the Idlewild Airport, New York, aboard Pan American Airways, flight number 101, from London, on April 1, 1954, en route to Toronto, Canada. To date, no information has been received indicating that MAXWELL has departed the United States via an airline or railroad for Toronto, Canada.

In the event this individual attempts to depart the United States at any port of entry or departure, it would be appreciated if you would notify by telephone, collect if necessary, the nearest office of the Federal Bureau of Investigation and at the same time advise that office that the New York Office of the Federal Bureau of Investigation is particularly interested in MAXWELL.

Please be advised that the Albany and Buffalo Divisions of the Federal Bureau of Investigation are contacting your offices within the above divisions to determine if MAXWELL has left the United States for Canada on April 1 or 2, 1954, and also arrange to be notified in the event MAXWELL departs the United States through the above ports of departure.

WLL:FCP
1 - WFO 66-1922

Searched
Serialized
Indexed
Filed

Stop removed and card destroyed 4-15-54 jl

[redacted] b3 b7E

It is requested that MAXWELL's baggage be examined, if possible in the presence of a Special Agent of the Federal Bureau of Investigation. However, he should not be unduly detained or otherwise made aware that the Federal Bureau of Investigation is interested in him.

Very truly yours,

L. L. LAUGHLIN
Special Agent in Charge

Approved: ______________
Bureau of Customs

[redacted]

Washington Field Office, Room 506
Old Post Office Building

b3
b7E

April 6, 1954

~~CONFIDENTIAL~~

Mr. Allan C. Devaney
Assistant Commissioner
Inspections and Examinations Division
Immigration and Naturalization Service
United States Department of Justice
Washington 25, D. C.

Attention: Control Section

Re: Ian Robert Maxwell, also known as Captain Maxwell, Jan Ludwig Hoch

Dear Sir:

It is respectfully requested that a lookout notice be placed in your files and at all ports of exit on the Eastern Seaboard on Ian Robert Maxwell, also known as Captain Maxwell, Jan Ludwig Hoch, as set out above. He is allegedly managing director of Simtkin Publishers Company. He was born June 10, 1923, in Czechoslovakia, and is now a British citizen, traveling on British passport number 507441, issued in London on August 12, 1953. He is described as being six feet tall, having hazel eyes and black hair.

Maxwell arrived at the Idlewild Airport, New York, aboard Pan American Airways, flight number 101, from London, on April 1, 1954, en route to Toronto, Canada. To date, no information has been received indicating that Maxwell has departed the United States via an airline or railroad for Toronto, Canada.

In the event that this individual attempts to depart from a port in your district, it would be appreciated if you would notify by telephone, collect if necessary, the nearest

b3
b7E

WLL:FCP
1 - WFO 66-1922

Searched
Serialized
Indexed
Filed

[redacted]

office of the Federal Bureau of Investigation, and at the same time advise that office that the New York Office of the Federal Bureau of Investigation is particularly interested in Maxwell.

Maxwell should not be unduly detained, or otherwise made aware that the Federal Bureau of Investigation is interested in him.

Very truly yours,

L. L. LAUGHLIN
Special Agent in Charge

AIR TEL

FBI WASH FIELD 4-14-54

DIRECTOR AND SAC NEW YORK [redacted] (RM) DEFERRED b3 b7E

KURT WALLERSTEINER, ESP - R AND CE. RE NY TELETYPES DATED 4-2 AND 4-3-54 AND NYAIRTEL 4-5-54. MR SHIRLEY STEPHENS, CHIEF, PENALTY SECTION, BUREAU OF CUSTOMS, WASH., D. C., ADVISED SA WILLIAM H. ATKINSON ON 4-14-54 THAT CUSTOMS DOES NOT HAVE THE PERSONNEL OR FACILITIES TO CHECK ALL DEPARTURES FROM US TO CANADA FOR IAN ROBERT MAXWELL, WAS. HE STATED THAT IF THE EXACT TIME OF DEPARTURE, THE PORT OF DEPARTURE AND THE PHYSICAL DESCRIPTION AND IDENTITY OF THE DEPARTING INDIVIDUAL IS KNOWN, THEN CUSTOMS WOULD INSTRUCT IT'S PERSONNEL IN THE LOCATION WHERE THE INDIVIDUAL IS DEPARTING TO BE ON THE LOOK-OUT FOR AND VERIFY THE INDIVIDUAL'S DEPARTURE AND POSSIBLY EXAMINE THEIR PERSONAL EFFECTS. IN THE ABSENCE OF THE ABOVE INFORMATION ON MAXWELL, NO STOP WAS PLACED ON MAXWELL WITH CUSTOMS. IN THIS REGARD, NY IS REFERRED TO BUREAU BULLETIN NO. 24, SERIES 1952, DATED 6-19-52.

LAUGHLIN

WLL:SBM

RB

[redacted] b3 b7E

20

AIR TEL

Stop card per Customs destroyed 4-15-54. jh

Searched
Serlized
Indexed
Filed

[redacted]

Washington Field Office, Room 506
Old Post Office Building

November 12, 1954

CONFIDENTIAL

Mr. Allan C. Devaney
Assistant Commissioner
Inspections and Examinations Division
Immigration and Naturalization Service
U. S. Department of Justice
Washington 25, D. C.

Attention: Control Section

Re: Kurt Wallersteiner, also known as William Kurt Waller

Dear Sir:

Reference is made to our letter dated February 9, 1954, in which you were requested to notify the nearest office of the FBI in the event the above-named individual attempted to enter or depart a port in your district.

It is no longer necessary to maintain this stop notice.

Your cooperation has been greatly appreciated.

Very truly yours,

L. L. LAUGHLIN
Special Agent in Charge

LWRO:af
[redacted]
1 - WFO 66-1922

b3
b7E

Searched
Serialized
Indexed
Filed

[redacted]

[redacted] November 16, 1954 b3 b7E

TO: ALL COLLECTORS OF CUSTOMS

SUBJECT: KURT WALLERSTEINER, also known as William Kurt Waller

Reference is made to the Federal Bureau of Investigation unnumbered circular letter dated February 18, 1954, in which you were requested to notify the nearest office of the Federal Bureau of Investigation in the event the above-named individual entered the United States at a port in your district.

It is no longer necessary to maintain this stop notice.

Your cooperation has been greatly appreciated.

Very truly yours,

L. L. LAUGHLIN
Special Agent in Charge

LLRO:BRH
1 - 66-1922

[redacted] b3 b7E

Searched ....
Serialized ....
Indexed ....
Filed ....

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

November 16, 1954 WASHINGTON 25, D. C.

TO: ALL COLLECTORS OF CUSTOMS

SUBJECT: KURT WALLERSTEINER, also known as
William Kurt Waller

Reference is made to the Federal Bureau of Investigation unnumbered circular letter dated February 18, 1954, in which you were requested to notify the nearest office of the Federal Bureau of Investigation in the event the above-named individual entered the United States at a port in your district.

It is no longer necessary to maintain this stop notice.

Your cooperation has been greatly appreciated.

Very truly yours,

L. L. Laughlin

L. L. LAUGHLIN
Special Agent in Charge

1cc - Customs Folder

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Indexed
Filed MW

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1344388-0

Total Deleted Page(s) = 66
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Page 87 ~ Referral/Consult;
Page 111 ~ Referral/Consult;
Page 112 ~ Referral/Consult;
Page 113 ~ Referral/Consult;
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Page 213 ~ b7D;
Page 214 ~ b7D;

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X For this Page X
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gmb

FEDERAL BUREAU OF INVESTIG[illegible]
[illegible]ITED STATES DEPARTMENT OF [illegible]

0-9

AIR-TEL

To: COMMUNICATIONS SECTION. *APRIL 2, 1954*

URGENT

Transmit the following message to: *SAC, NEW YORK*
LIAISON REPRESENTATIVE
OTTAWA, CANADA BY REGISTERED MAIL

65-16557-8

IAN ROBERT MAXWELL, WA., INTERNAL SECURITY - R & GE.

RE BUREAU AIR-TEL 3/12/54, ENTITLED "KURT WALLERSTEINER, WAS., INTERNAL SECURITY - R & GE" [redacted]

b7D

[redacted] *SUAIR-TEL*

DEVELOPMENTS.

HOOVER

[redacted]

4/7/54

b3
b7E

Chief Clerk: 4/6/54
Open Case [redacted] case
Origin NYO
assign H. D. Clough #6
#6 GJK

[redacted]

[illegible] INDEXED [illegible]
[illegible] FILED [illegible]
APR 3 1954
[illegible] YORK

SENT VIA ________________ M Per ____________

(Title)

(File No.)

b3
b7E

Item	Date Filed	To be returned Yes	No		Disposition

1\. 4/14/54. Surv. log for 4/6/54 re IAN ROBERT MAXWELL.
2\. 4/14/54. " " " 4/7/54 " " " " .
3\. 6/16/54. 14 photos formerly in possession of AVERY JENNINGS showing various unidentified individuals.
4\. 6/28/54. Surv. log re AVERY A. JENNINGS. dtd. 4/30/54.
5\. 7/6/54. " " " " " " dtd. 5/1/54.
6\. 7/6/54. " " " " " " " 5/14/54.
7\. 7/6/54 " " " IAN ROBERT MAXWELL, dtd. 5/14/54 and 5/15/54.
8\. 7/6/54. " " " AVERY A. JENNINGS.
9\. 9/10/54. 1 photo of WILLIAM DONALD HAVILAND.
10\. 1/6/55. 1 copy of "JOURNAL OF NUCLEAR ENERGY" vol. 1, #1.

NOTE: Above retyped from the old env. dtd. 4/14/54.

Item	Date Filed	Yes	No		Disposition
1A11	7/3/61		X	1 Photo of William Donald Haviland	(See Serial 214) UW

UW

Date Received 4/6/54
From F.B.I.
NEW YORK
(name & address of contributor)

By-Name of SA HERBERT D. CLOUGH Jr.
To Be Returned [redacted]
File Number [redacted]
Description: Surveillance log for 4/6/54
re: Ian Robert Maxwell.

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[redacted]

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7 5 6

WILLIAM DONALD HAVILAND
DOB 3-13-16 JANESVILLE WISC.
male
WHITE
6'4"
220 LB
BROWN HAIR
BLUE EYES

b3

b7E

Date Received..4/7/54..
From ..F.B.I...........................
....New York.....................
(name & address of contributor)

By-Name of SA ..HERBERT D. CLOUGH. JR
To Be Returned.. Yes ( ) No (✓)
File Number ...[redacted]
Description: Surveillance log for 4/7/54 re: Ian Robert Maxwell.

b3
b7E

SURVEILLANCE LOG

SUBJECT: IAN ROBERT MAXWELL

LOCATION: PLAZA HOTEL
59Th STREET AND 5Th AVE.
N.Y.C.

TIME: 2: P.M.

DATE: 4/6/54

AGENTS ON DUTY:

DANIEL A. FLYNN

HERBERT D. CLOUGH JR.

ROBERT A. MAFFEI

FILE NUMBER:

b3
b7E

SEARCHED .... INDEXED ....
SERIALIZED .... FILED ....
APR 14 1954
FBI - NEW YORK

[redacted] Surveillance Log - 4/6/54 b3 b7E

2 PM Surveillance commenced in the Main Lobby of the Plaza Hotel, 59th street and Fifth Avenue. WDC JK

6:PM Subject Maxwell arrived at the Plaza Hotel alone, carrying a yellow brown brief-case. He was coatless, having on a blue-gray suit. Maxwell went to Room 1264-1266 WDC JK

6:05 PM Surveillance was continued from Rm 1262, conversations were heard through and under adjoining doors. WDC JK CWM

6:15 PM Subject was visited by an unknown male (#1) who discussed the Publishing and Book business indicating throughout the conversation that he was a representative of the British Book Center, was under Maxwells jurisdiction and was reporting the various conditions regarding the British Book Center activities in N.Y. WDC
During the course of the conversation, Maxwell stated that he would be back on Friday to see the other individual, and that he was going to Toronto next. WDC

 b3 b7E

It was determined that Maxwell has a very deep voice, excellent diction and a pronounced British accent. He could be described as the B.B.C announcer type.

6:45 P.M. Two unknown male (#s 2,3) individuals entered Rm. 1264-1266 and at that time, the first unknown individual (#1) left the room. The remaining unknown males (#s 2,3) spoke to Maxwell concerning the book business and indicated throughout the conversation that they were representing the actual publishing and production end of the Book business. They spoke in broken English, with some sentences in a foreign language (possibly Polish or Czechoslovakian). Maxwell answered the sentences in the same foreign language. Maxwell indicated he would be in London on the 12th. WC

7:40 P.M. The two unknown men (#s 2,3) left room 1264-1266. WC

7:45 P.M. Maxwell put in a long-distance call which did not appear to be completed as he hung up shortly after giving the number. WC

[redacted] b3 b7E

7:49 P.M. Maxwell answered a phone call and was overheard to state "Albert - I am very tired as I was up at six this morning and I am going to bed soon. Have breakfast with me at eight-fifteen tomorrow morning." HDC.

8:30 P.M. No activity HDC.

11:10 P.M. Subject turned out lights and went to bed after listening to and watching Senator Joseph McCarthy on the Edward R. Murrow program "See It Now" which concerned McCarthy's answer to Murrow regarding who was helping and who was hindering the Communists HDC. [illegible]

Herbert D. Clough Jr.

[illegible signature]

Robert [illegible]

Date Received 5/24/54
From FBI
ATLANTA, GA.
(name & address of contributor)

super 50

By-Name of SA HERBERT D. CLOUGH JR
To Be Returned Yes ( ) No (X)
File Number [redacted]
Description: 14 photographs, formerly in Avery Jennings possession. Jennings is in white batting suit, in one photo, accompanied by singer Johnny Ray. The other individuals have not been identified.

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b7E

SURVEILLANCE LOG

SUBJECT: IAN ROBERT MAXWELL

LOCATION: Plaza Hotel
59th st. and 5th Av.
N.Y.C.

TIME: 12:01 A.M.

DATE: 4/7/54

AGENTS ON DUTY:
DANIEL A. FLYNN
HERBERT D. CLOUGH JR
ROBERT A. MAFFEI

FILE NUMBER: b3 b7E

SEARCHED.......INDEXED.......
SERIALIZED.......FILED.......
[illegible] 14 [illegible]
[illegible]

Surveillance Log [redacted] b3 b7E

12:01 AM Surveillance commenced in Room 1262, Plaza Hotel, adjoining Rm 1264-1266, occupied by Ian Robert Maxwell. HDC

Subject is asleep, no activity. HDC FX RDM

6:08 AM. Subject heard to be awake, moving about. HDC FX RDM

8:05 AM. Two unknown individuals, male (#s 4+5) enter Room 1264-1266. They converse with the subject in combination English-German languages. HDC FX

8:09 Unknown male (#4) spoke of the N.Y.U. study of German Education today - stating they found that the Germans are stressing scientific training rather than the literary arts. Unknown male #4 when speaking the English Language has a definite German accent. HDC FX

8:20 The conversation turned to the book business and the British Book Center. Maxwell stated he would be in London Saturday. HDC

Maxwell requested unknown male #4

[redacted] page - 2 b3 b7E

to make a reservation on an American Airlines Flight to Toronto Canada. During the conversation he indicated that he would be back in June. HC. JP

8:45 Subject made a long-distance call to the Cass or Hass or Taft Hotel in New Haven Connecticut and spoke to Dr. Paul ROSCAUD. The conversation related to the book business and it was mentioned that Paul was sailing April 17th for England. HC JP

8:55 Subject made a long distance call, possibly to Canada. He was overheard to mention that he has some chemicals tied up with Customs. He stated he bought a truck for $6,800 in Canada, which will carry 1500 bags of cement. Maxwell also indicated he was connected with the Anglo-Canadian Cement Marketing Co. Ltd and stated "Construction is just about to start" on his houses in Vancouver and Halifax. He stated he intends to advertise in the Toronto Press. HC JP

 [redacted] b3 b7E

Maxwell indicated that he is also connected with the Monarch Construction Co. He also stated that he would stay at the King Edward Hotel in Toronto, possibly make a few trips to Vancouver, Halifax and Montreal, and be back in New York Friday.

9:10 Subject made three or four telephone calls concerning business locally.

10:30. Subject left Room 1264-1266 and checked out in the Main Lobby. He was accompanied by an unknown man described as wearing a brown suit, 5'10, 180 lbs, light hair, balding, and this individual was carrying a large light tan brown leather suitcase. The subject was overheard to say to the cashier that he would be back Friday. The subject was observed to be approximately 6 ft 1" tall, 215 lbs, dark complexion, black slightly receding hair.

 [redacted] b3 b7E

wearing a dark Blue Gray suit, maroon tie, light blue shirt, black Homburg hat, black shoes; carrying a yellow brown briefcase, a light blue and a white flight bag with PAA written on it. AF RDM

10:40 AM. Subject entered a black 1947 or 1948 Buick with New Jersey license plate BS 28. Unknown male who carried Maxwells luggage was driving. HC. AF RDM

10:45 AM. The black Buick with the subject inside was observed to leave in front of the Plaza Hotel and was observed en route to, and arriving at Idlewild airport, Long Island. HC AF RDM

11:40 AM The subject was observed boarding Trans-Canada flight 201 to Toronto Canada. Surveillance discontinued. HC AF RDM

Herbert D. Clough Jr.

[illegible]

Robert A. Moffei

Date Received..4/30/54..
From ..SA Herbert D. Clough Jr. .....
..FBI, N.Y. ....
(name & address of contributor)

By-Name of SA Herbert D. Clough Jr.
To Be Returned...Yes ( ) No (x)
File Number ..[redacted]..
Description: Surveillance log re: Avery a Jennings,
4/30/54.

8#6

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PLEASE DO NOT REMOb3
THIS SLIP FROM EXHb7E

SURVEILLANCE LOG

SUBJECT: RE: IAN ROBERT MAXWELL; IS - R+GE.
SURVEILLANCE OF AVERY A. JENNINGS

LOCATION: Idlewild Airport, N.Y.

TIME: 3:30 PM – 11:30 PM

DATE: 4/30/54

AGENTS ON DUTY: HERBERT D. CLOUGH JR.
FRANCIS A. COGSWELL JR.
Edmund FLANAGAN

FILE NUMBER: [redacted] b3 b7E

[redacted]

SEARCHED INDEXED
SERIALIZED FILED
JUN 21 1954
FBI - NEW YORK

Surveillance of AVERY A. JENNINGS 9/30/54.

3:30 P.M. Surveillance commenced in waiting room adjacent to Eastern Airlines counter and passenger exit, Idlewild Airport, Long Island, N.Y. WOC F.A.C.

3:45 PM No Activity WOC. F.A.C.

4:00 PM Jennings, wearing light cream colored suit with a black collar, flat black hat with a pink rose and long dark slim feather, dark sling heel sandals, carrying a dark fur neckpiece and small white travelling bag was observed to ~~ente~~ pass through the exit gate among passengers who debarked from Eastern Airlines flight 532 w from Atlanta. She was greeted and caressed by a male individual of approximately 6' 1" in height, 200 lbs weight, dark brown greying hair, wearing horn-rimmed glasses, approximately age 40. The male and Jennings leaned against the Eastern Airline ticket counter and conversed. WOC F.A.C.

4:10 PM. Jennings and the male individual continued their conversation as they walked past the baggage counter and the male individual entered a phone booth and made a call. WDC F.A.C.

4:15 P.M. Jennings and the male continued conversing near the telephone booth. WDC F.A.C.

4:25 P.M. The male individual picked up luggage from the baggage counter and he and Jennings walked out of the terminal to the parking area where both entered a 1953 two tone blue Cadillac bearing Connecticut License plate U6-77. The baggage was loaded into the trunk of the auto and they drove off to Manhattan via the triboro bridge WDC F.A.C.

5:40 P.M. Male individual and Jennings drove up to and parked at the entrance to the Croydon Hotel, 12 E. 86th Street NYC and were observed to enter, a porter carried the luggage into the hotel. WDC F.A.C.

4/30/54 -3-

5:50 P.M. Jennings and male individual observed leaving Croydon Hotel. They walked east on 86th street to Madison Avenue, North on Madison avenue one half block where they entered a grocery store. F.A.C.

5:58 P.M. Jennings and male companion observed leaving grocery store and entering liquor store in same block. HDC. F.A.C.

6:02 P.M. Jennings and male companion observed leaving liquor store. They walked south on Madison to 86th street and west on 86th where they entered the Croydon Hotel HDC. F.A.C.

6:30 P.M. Surveillance continued in the lobby of Croydon Hotel, no activity. HDC EP. F.A.C.

7:30 P.M. No Activity HDC EP. F.A.C.

8:30 P.M. No Activity HDC. F.A.C.

9:30 P.M. No Activity HDC. F.A.C.

10:30 P.M. Jennings and male companion observed leaving elevator of Croydon Hotel, passing through the Croydon lobby and leaving hotel from 86th street exit where they

4/30/54 -4-

10:30 PM (cont'd) entered a taxi going east.
Surveillance discontinued at this point
due to circumstances beyond control. HDC. F.A.C.
10:35 PM Surveillance continued in Croydon Hotel
lobby HDC. F.A.C.
11: PM No Activity. HDC - F.A.C.
11:30 PM Surveillance discontinued HDC. F.A.C.

Hubert D. Clough Jr.
Edmund Flanagan
Francis A. Cogswell Jr.

Date Received 5/1/54

From F.B.I.

N.Y.

(name & address of contributor)

By-Name of SA HERBERT D. CLOUGH Jr.

To Be Returned Yes ( ) No (X)

File Number [redacted]

Description: Surveillance log re: AVERY A. JENNINGS, 5/1/54.

b3
b7E

SURVEILLANCE LOG

SUBJECT: Re: IAN ROBERT MAXWELL; IS-R+GE.
Surveillance of Avery A. Jennings.

LOCATION: CROYDON HOTEL, 12 E. 86th ST. N.Y.C.

TIME: 8:00 A.M. - 3:45 P.M.

DATE: 5/1/54.

AGENTS ON DUTY: EDMUND FLANAGAN.
JOSHUA D. ENSOR.

FILE NUMBER: [redacted]

b3
b7E

[redacted]

SEARCHED........INDEXED........
SERIALIZED DM FILED........
JUN 25 1954
FBI - NEW YORK

6/1/54

8 A.M. NO ACTIVITY E.F. JDE

3 30 P.M. NO ACTIVITY SURVEILLANCE DISCONTINUED E.F. JDE

Joshua D. Enson
Edmund Flanagan

Date Received..5/14/54....
From ....F.B.I...........................
........N.Y...........................
(name & address of contributor)

By-Name of SA .HERBERT D. CLOUGH JR.
To Be Returned...Yes ( ) No (✓)
File Number [redacted]...
Description: Surveillance log re: Avery A. Jennings. 5/14/54

b3
b7E

SURVEILLANCE LOG

SUBJECT: Re: IAN ROBERT MAXWELL; IS - R+GE.
Surveillance of: AVERY A. JENNINGS.

LOCATION: Croydon Hotel, 12 E. 86th Street, NYC.

TIME: 3:55 PM - 5:30 PM.

DATE: 5/14/54.

AGENTS ON DUTY: HERBERT D. CLOUGH JR.

FILE NUMBER: [redacted] b3 b7E

SEARCHED........INDEXED........
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JUN 25 1954
FBI - NEW YORK

5/14/54. Surveillance of AVERY A. JENNINGS

3:55 PM. Surveillance initiated in vicinity of Croydon Hotel, 12 E. 86th Street, N.Y.C. HDC.

4:30 PM No Activity. HDC.

5:25 PM. Avery Jennings and Edwin Weiner observed to drive up to the 86th street entrance of the Croydon Hotel, in Weiner's 1953 two tone blue Cadillac. HDC.

5:30 PM Weiner and Jennings observed to enter Hotel (Croydon). HDC.

5:31 PM. Surveillance discontinued. HDC.

Herbert D. Clough Jr.

Date Received 6/16/54
From F.B.I.
N.Y.
(name & address of contributor)

By-Name of SA HERBERT D. CLOUGH JR.
To Be Returned Yes ( ) No (X)
File Number [redacted]
Description: Surveillance log re: Ian Robert Maxwell. 5/14/54 + 5/15/54.

b3
b7E

SURVEILLANCE LOG

SUBJECT: Ian Robert Maxwell

LOCATION: Westbury Hotel, Madison Ave at 69th street, N.Y.C.

TIME: 5:30 PM (5/14/54)
To - 1:30 AM (5/15/54)

DATE: 5/14/54 + 5/15/54.

AGENTS ON DUTY:
Richard P. McCaffrey
Daniel A. Flynn
Herbert D. Clough Jr.

FILE NUMBER:

b3
b7E

SEARCHED.......INDEXED.......
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JUN 25 1954
FBI - NEW YORK

5/14/54 + 5/15/54

5:30 P.M. Surveillance commenced at Westbury Hotel, Madison ave. and 69th street, N.Y.C.
No activity as Maxwell not observed.

1:30 A.M. Surveillance discontinued.

Herbert D. Clough Jr.
Daniel A. Flynn
Richard P. McCaffrey

Date Received..6/25/54...
From ....F.B.I.........................
.........N.Y.......................
(name & address of contributor)

By-Name of SA Herbert D. Clough Jr.
To Be Returned...Yes ( ) No (✓)
File Number .[redacted]
Description: Surveillance log re:
AVERY JENNINGS

b3
b7E

SURVEILLANCE LOG

SUBJECT: IAN ROBERT MAXWELL
IS-R+GE.
RE. AVERY JENNINGS

LOCATION: CROYDON HOTEL,
12 E. 86th ST, NYC.

TIME: 1:30 PM - 5:45 PM

DATE: 6/25/54

AGENTS ON DUTY: Herbert D. Clough Jr.

FILE NUMBER:

b3
b7E

SEARCHED____ INDEXED____
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6/25/54

1:30 P.M. Surveillance initiated in lobby of the Croydon Hotel, 12 E 86th street, N.Y.C. HDC
No Activity HDC.

5:45 P.M. No activity, surveillance discontinued HDC

Herbert D. Clough Jr

Date Received..8/9/54........
From ....FBI.............................
.....Chicago, Ill.......................
(name & address of contributor)

By-Name of SA ....Herbert D. Clough Jr.
To Be Returned...Yes ( ) No (✓)
File Number ...[redacted]
Description: One Photo of William Donald Hailand.

ple serial 69

b3
b7E

6'6"
6'3"
6'
5'9"
5'6"
2 5 6

4630 - Green

Bill Haviland

MAY 15 1953

William Dowsed

HAVILAND. b3

b7E

ecelved 12/14/54
....W.F.O.....................
....
(name & address of contributor)

e of SA HERBERT D. CLOUGH JR
Returned...Yes ( ) No ( ) [redacted]
umber ....[redacted]
ption: 1 copy of "Journal of Nuclear Energy", Vol 1, #1, published by Pergamon Press Ltd, London England.

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b7E

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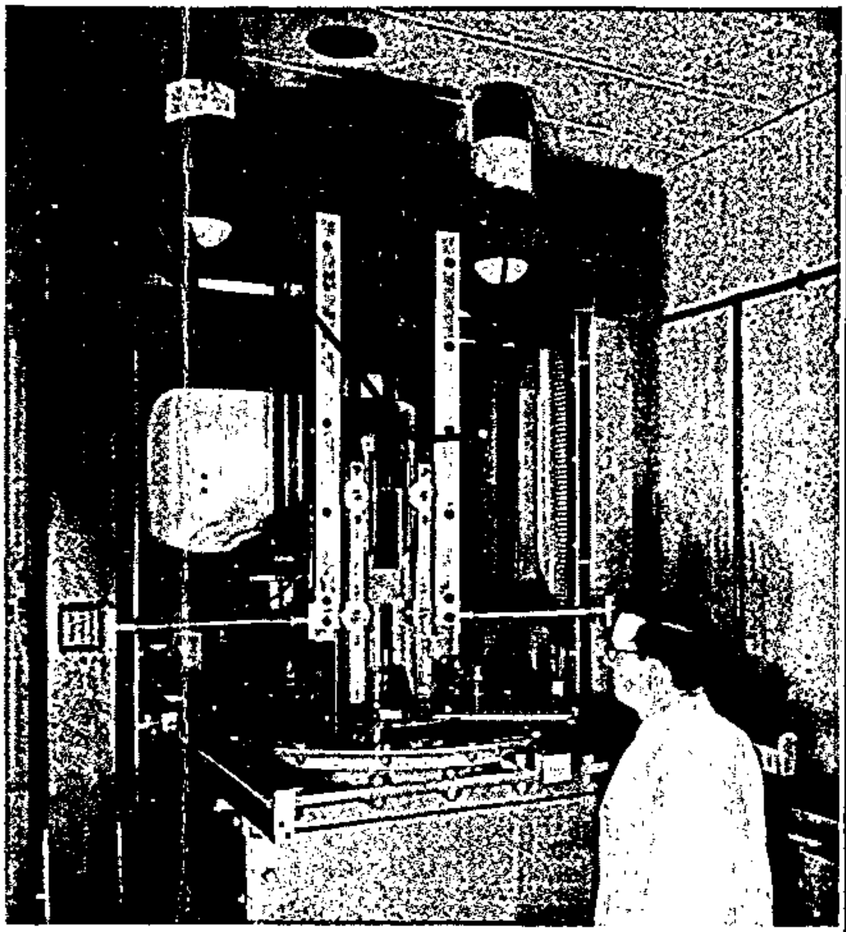

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SEC. 16

TO : SAC, New York DATE: 4/1/54

FROM : SA THOMAS J. McANDREWS [redacted] b3 b7E

SUBJECT: IAN ROBERT MAXWELL [redacted]
ESP. R.

KURT WALLERSTEINER [redacted]
ESP. R.
(NY File [redacted]

At 12:08 P.M., 4/1/54, Supervisor William Brannigan, Bureau, telephonically contacted the writer in connection with the captioned individuals. KURT WALLERSTEINER was last known to be in Canada [redacted] b7D
The Bureau has received information that MAXWELL, a business partner of WALLERSTEINER, departed London, England, 7:00 P.M., 3/29/54, via Flight 101, Pan American World Airways. MAXWELL is en route to Montreal. Mr. Brannigan desired NY to make an effort to locate MAXWELL and, if he is found in the city, place a spot check surveillance on him until we can determine his activities and, possibly through his activities, the whereabouts of KURT WALLERSTEINER.

Both of the above individuals are Soviet Espionage Agents.

I pointed out to Mr. Brannigan, if MAXWELL left London, 3/29/54, destined for Montreal, Canada, he was, in all probability, in Montreal at this time. We would endeavor to do everything we could to locate him. Mr. Brannigan instructed, if it is determined MAXWELL cleared through NY en route to Montreal, the Bureau be telephonically advised [redacted] b7D

SA Clough advised. He is handling the WALLERSTEINER case.

It is recommended that a separate investigative case be opened on MAXWELL on the basis of this memorandum.

CC: NY File [redacted] (KURT WALLERSTEINER) b3 b7E

TJM:MFB

Chief Clerk 4-2-54
Open Case [redacted]
Origin NY

[redacted]

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APR 2 - 1954
FBI - NEW YORK
H. CLOUGH

NEW YORK 8 FROM WASH DC [redacted] 5 6-17PM

SAC URGENT

IAN ROBERT MAXWELL, WA., INTERNAL SECURITY - R AND GE. REURTEL APRIL THREE, LAST. LEGAT, LONDON, ADVISED SUBJECT ISSUED VISITOR-S VISA OCTOBER THIRTY-ONE, NINETEEN HUNDRED FIFTY-TWO, VALID FOR TWO YEARS. HIS DESTINATION AT THAT TIME WAS BRITISH BOOK CENTER, INC-ORPORATED, ONE TWO TWO EAST FIFTY-FIFTH STREET, NEW YORK CITY. SUB-JECT MAY MAKE THIS FIRM HIS HEADQUARTERS DURING PRESENT VISIT.

HOOVER

END ACK

SWA R 8 KNYC

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H. Clough

[redacted]

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SEC.15
SEC.16

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

NEW YORK, 4/7/54

Transmit the following Teletype message to: BUREAU, MIAMI, NEWARK, BUFFALO URGENT

IAN ROBERT MAXWELL, WAS: "CAPTAIN" MAXWELL, LUDWIG HOCK. IS-R & GE. REBUTELEPHONE CALL FOUR ONE LAST. INS TRAVEL CONTROL SECTION LISTED MAXWELL AS IN US TWO WEEKS FOR BUSINESS. NY ADDRESS BRITISH BOOK CENTER, ONE TWO TWO EAST FIFTYFIFTH STREET. PRETEXT CALL MADE TO BRITISH BOOK CENTER FOUR SIX LAST. ~~DETERMINED THAT THEY WERE UNAWARE MAXWELL ARRIVED US FOUR ONE LAST.~~ THEY ADVISED MAXWELL WAS ARRIVING FOUR SIX LAST AND HAD MADE RESERVATION AT PLAZA HOTEL. ARRANGEMENTS MADE AT PLAZA HOTEL FOR ADJOINING ROOM FOR AGENTS THROUGH COOPERATIVE CHIEF SECURITY OFFICER. MAXWELL CHECKED IN PLAZA HOTEL SIX P.M. FOUR SIX LAST. EASTERN AIRLINES INQUIRY DETERMINED MAXWELL RESIDED SAN SOUCI HOTEL, MIAMI BEACH. MIAMI ASCERTAIN ALL TOLL CALLS FROM SUBJECT WHILE AT SAN SOUCI, DATES OF RESIDENCE THERE, AND CONTACTS. MAXWELL REMAINED IN HIS ROOM ENTIRE STAY AT PLAZA HOTEL; WAS VISITED BY INDIVIDUALS APPARENTLY CONNECTED WITH BRITISH BOOK CENTER AND BOOK BUSINESS. SUBJECT MADE LONG DISTANCE PHONE CALL TO WALNUT ONE DASH ZERO SEVEN NINE EIGHT, TORONTO, CANADA, INDICATING IT WAS HIS OFFICE. SUBJECT MADE OTHER LONG DISTANCE CALLS TO NEW HAVEN, AND LONDON, ENGLAND, WHICH WE ARE OBTAINING. SUBJECT IN CONVERSATION WITH UNKNOWN PERSON ALBERT ADVISED HE WAS TRAVELLING TO TORONTO THIS DATE; WOULD RETURN NY FRIDAY AND BE IN LONDON POSSIBLY SATURDAY. SUBJECT WILL STAY KING EDWARD HOTEL, TORONTO, AND MAY MAKE SHORT BUSINESS TRIPS TO

HBC:CLB (#6)
[redacted]

Approved: ________ Special Agent in Charge   Sent 11:35 P M   Per ____

[redacted]

b3
b7E

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

[redacted] PAGE TWO b3 b7E

Transmit the following Teletype message to:

VANCOUVER, HALIFAX, MONTREAL. SUBJECT CHECKED OUT PLAZA HOTEL TEN THIRTY A.M. THIS DATE; WAS DRIVEN TO IDLEWILD AIRPORT BY UNKNOWN ALBERT IN NINETEEN FORTYEIGHT BLACK BUICK, NEW JERSEY LICENSE B S TWO EIGHT. NEWARK IDENTIFY OWNER. SUBJECT OBSERVED BOARDING TRANS CANADA FLIGHT TWO ZERO ONE TO TORONTO AT ELEVEN FORTY THIS DATE. SUBJECT DESCRIBED AS SIX FEET ONE INCH, TWO HUNDRED FIFTEEN POUNDS, DARK COMPLEXION, BLACK SLIGHTLY RECEDING HAIR, WEARING DARK BLUE GREY SUIT, MAROON TIE, LIGHT BLUE SHIRT, BLACK HOMBURG HAT, BLACK SHOES, WAS CARRYING A YELLOW BROWN BRIEFCASE AND SMALL LIGHT BLUE AND WHITE PAA FLIGHT BAG, ONE LARGE LIGHT BROWN LEATHER SUITCASE. DETAILED INFORMATION FOLLOWS. SUTEL

KELLY

Approved: ______________________________ Sent__________M Per_____

Special Agent in Charge

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TO : SAC, NEW YORK

DATE: 4/7/54

FROM : SA THOMAS J. McANDREWS

SUBJECT: CAPT. IAN ROBERT MAXWELL
ISR & GE

At 9:15 A.M. 4/7/54, I telephonically contacted Inspector Hennrich, Bureau, to advise him that MAXWELL would probably depart for Toronto, Canada, about 11:00 A.M., on 4/7/54. I requested the Bureau [redacted]

At 10:50 A.M., Inspector Hennrich telephonically contacted the writer and asked to be advised if MAXWELL had left. I told him he had not and was en route to the airport.

At 11:08 A.M., I contacted Mr. Hennrich telephonically and advised him that MAXWELL was to depart Idlewild Airport, New York, at 11:40 A.M., and travel via Trans-Canada to Toronto, arriving there at 1:50 P.M. 4/7/54.

[redacted] b3 b7E

TJM:IM

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NEW YORK 8 FROM WASH DC 5 6-17PM

SAC URGENT

IAN ROBERT MAXWELL, WA., INTERNAL SECURITY - R AND GE. REURTEL APRIL THREE, LAST. LEGAT, LONDON, ADVISED SUBJECT ISSUED VISITOR-S VISA OCTOBER THIRTY-ONE, NINETEEN HUNDRED FIFTY-TWO, VALID FOR TWO YEARS. HIS DESTINATION AT THAT TIME WAS BRITISH BOOK CENTER, INCORPORATED, ONE TWO TWO EAST FIFTY-FIFTH STREET, NEW YORK CITY. SUBJECT MAY MAKE THIS FIRM HIS HEADQUARTERS DURING PRESENT VISIT.

HOOVER

END ACK

SWA R 8 KNYC

WA R 8 NYC JFM

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[redacted]

[redacted]

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FBI, BUFFALO 4-8-54 10-28 AM EST REA

100-47343-1119

SAC, NEW YORK URGENT [redacted] b3 b7E

[redacted]

IAN ROBERT MAXWELL, WAS., QUOTE CAPTAIN UNQUOTE MAXWELL, LUDWIG

[redacted]

HOCK, IS DASH R AND GE. REURTEL APRIL SEVEN, FIFTY FOUR AND MYAIRTEL,
APRIL SEVEN, FIFTY FOUR, CAPTIONED QUOTE KURT WALLERSTEINER, WAS, IS
DASH R, GE. [redacted] SUTEL b7D
ANY FURTHER INVESTIGATION TO BE CONDUCTED.

ROCHE

END

ACK PLS

OK FBI NY JLW

SDSC

[redacted] b3 b7E

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APR 8 1954
FBI - NEW YORK

UA 2 NY 1 FROM NEWARK 4-8-54 5-00 PM JC

DIRECTOR, FBI AND SAC NEW YORK URGENT

IAN ROBERT MAXWELL, WAS. INTERNAL SECURITY DASH R AND G E. RE NEW YORK TEL APRIL SEVEN LAST REFLECTING SUBJECT DRIVEN TO IDLEWILD AIRPORT THAT DATE BY UNKNOWN ALBERT IN BLACK BUICK, NEW JERSEY LICENSE B S TWENTYEIGHT. RECORDS NEW JERSEY BUREAU OF MOTOR VEHICLES REFLECT FOLLOWING--LICENSE BS TWENTYEIGHT ISSUED TO MARY DAUB, THIRTYFIVE CLAIRMONT AVENUE, WESTWOOD, NEW JERSEY, FOR NINETEEN FORTYSEVEN BUICK SEDAN, BLACK. CURRENT NEW JERSEY DRIVERS LICENSE NUMBER TWO SEVEN NINE TWO FIVE SEVEN NINE, DESCRIBES MARY DAUB, SAME ADDRESS, FIVE FEET THREE INCHES, ONE HUNDRED THIRTYTWO POUNDS, GRAY HAIR, BROWN EYES, BORN APRIL THIRD NINETEEN HUNDRED, OCCUPATION, HOUSEWIFE. DRIVERS LICENSE NUMBER TWO SEVEN NINE THREE SEVEN SIX THREE DESCRIBES [redacted] THIRTYFIVE CLAIRMONT AVENUE, WESTWOOD, AS SIX FEET, ONE HUNDRED NINETY POUNDS, BLOND HAIR, BLUE EYES, BORN [redacted] OCCUPATION STUDENT. b6 b7C

DRIVERS LICENSE NUMBER TWO SEVEN NINE SIX ZERO SIX ONE DESCRIBERS ALBERT, PARENTHESIS NMI END PARENTHESIS DAUB, ABOVE ADDRESS, AS

END PAGE ONE

CORR PLS

SECOND LINE FROM BOTTOM WD ONE SHD BE DRIVERS WD NINE SHD BE SIX AND A// WD ELEVEN SHD BE DESCRIBES

b3 b7E

[redacted]

SEARCHED ... INDEXED ... SERIALIZED ... FILED ... 6 APR 1954 FBI - NEWARK

FIVE FEET TEN INCHES, ONE HUNDRED SEVENTYSEVEN POUNDS, BROWN HAIR, BROWN EYES, BORN JULY TWENTYSEVEN, EIGHTEEN NINETYNINE, OCCUPATION EXECUTIVE, BRITISH BOOK CENTER, FOUR HUNDRED FIFTY EIGHT, EAST FIFTYFIFTH STREET, NEW YORK, NEW YORK. NEWARK FILES REFLECT FOLLOWING--ONE ALFRED DAUB, THIRTYFIVE CLAIRMONT AVENUE, WESTWOOD, NEW JERSEY, AND ALBERT DAUB, SAME ADDRESS, BOTH NOT OTHERWISE IDENTIFIED, REPORTEDLY PRO GERMAN AND BUND MEMBERS IN NINETEEN FORTY. NAME OF MRS. ALBERT DAUB, ONE HUNDRED SEVENTYNINE CLAIRMONT AVENUE, WESTWOOD, NOT FURTHER IDENTIFIED, APPEARED ON BENZ TRAVEL BUREAU WITH MAILING LIST IN NINETEEN FORTYONE. RUC

EBD

HOSTETTER

ACK PLS NY

NK R 1 NYC DBC

WA THIS SHD BE THIRD MESSAGE INSTEAD OF SECOND

ACK PLS

NK R 3 WA PC

TU DISC

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AIR-TEL

4/9/54-NY,NY

BUREAU

IAN ROBERT MAXWELL, WAS IS-R & GE. SUBJECT HAS NOT RETURNED TO N.Y. AS YET. ON 4/8/54 [redacted] PLAZA HOTEL, NYC, ADVISED AN UNKNOWN LARGE MAN, NOW IDENTIFIED AS ~~ALBERT DAUB~~, AND WILFRED MAY, WHO RESIDES AT THE PLAZA HOTEL, WERE OVERHEARD DISCUSSING THE SUBJECT. THEY SPOKE OF MAXWELL'S TRAVELS AND STATED THAT HE WOULD LEAVE THE U.S. GOOD FRIDAY AFTER RETURNING TO N.Y. UNKNOWN LARGE MAN LEFT OVERCOAT AT PLAZA MAIN DESK STATING "THIS IS CAPTAIN MAXWELL'S OVERCOAT, I'D LIKE TO LEAVE IT HERE FOR HIM. HE WILL BE HERE LATER TONIGHT". [redacted] ADVISED 4/8/54 THAT A MESSENGER PICKED UP MAXWELL'S COAT EXHIBITING A LETTER FROM ALBERT DAUB, WHICH STATED THAT MAXWELL WAS DELAYED AND THAT HE WOULD TAKE MAXWELL'S COAT. THE STATIONERY LETTERHEAD USED BY DAUB LISTED THE COMPANY "LANG, MAXWELL & SPRINGER INC. PLAZA 9-1112." IN ADDITION [redacted] STATED ONE DR. LOEB TELEPHONED THE HOTEL ASKING FOR THE SUBJECT. NYC FILES REVEAL ABE WILFRED MAY IS EXECUTIVE EDITOR, COMMERCIAL AND FINANCIAL CHRONICLE, NYC WITH OFFICES 25 PARK PLACE. MAY WAS THE ONLY U.S. NEWSPAPERMAN TO ATTEND THE INTERNATIONAL ECONOMIC CONFERENCE IN MOSCOW, APRIL, 1952. "DAILY WORKER", ARTICLE DATED 4/18/52 REFLECTS AN INTERVIEW OF MAY WHO CALLED THE MOSCOW ECONOMIC

b7D

RDC:LRB (#6) LRB

[redacted]

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[redacted]

 b3 b7E

CONFERENCE "SUCCESSFUL" AND COMMENTED FAVORABLY IN GENERAL b7D b3
CONCERNING THE SOVIETS. [redacted] ADVISED b7E
IN 1950 THAT WILFRED MAY ATTEMPTED TO CONTACT [redacted]
AND THAT MR. AND MRS. WILFRED MAY WERE INVITED TO A PARTY AT THE
HOME OF MR. AND MRS. [redacted] LOUIS BUDENZ HAS DESCRIBED
[redacted] AS A "CONCEALED COMMUNIST". IT IS NOTED THAT
[redacted] IS A FORMER BUSINESS PARTNER OF ALFRED K. STERN.

KELLY

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FBI MIAMI 4/9/54

AIRTEL

DIRECTOR, FBI AND SAC NY

IAN ROBERT MAXWELL, WAS, "CAPTAIN" MAXWELL, LUDWIG HOCK, IS-R AND GE.

REMYTEL DATED 4/7/54. RECORDS SANS SOUCI HOTEL, MIAMI BEACH, FLA. REVEALED SUBJECT ARRIVED THERE 4/4 AT 6 PM AND CHECK OUT ON 4/6 AT 6:30 AM. THE RECORDS REFLECTED THAT HE WAS ACCOMPANIED BY A MISS AVERY JENNINGS, 710 PEACHTREE ST., ATLANTA, GA. MAXWELL REGISTERED HIS HOME ADDRESS AS THE SAVOY HOTEL, LONDON, ENGLAND. THEY ARRIVED AT SANS SOUCI HOTEL FROM SEAVIEW HOTEL, MIAMI BEACH. STUART MOORE, MGR., SANS SOUCI HOTEL, ADVISED THAT MAXWELL ONLY CONTACT AT HOTEL WAS MISS JENNINGS AND THAT NO TOLL CALLS WERE CHARGED TO HIS BILL. HOWARD H. WILLIAMS, ROOM CLERK, SEAVIEW HOTEL, ADVISED THAT CAPT I. R. MAXWELL, SAVOY HOTEL, LONDON, ENGLAND, CHECKED INTO SEAVIEW ON 4/3 AND CHECKED OUT 4:30 PM, 4/4/54. HE WAS ACCOMPANIED BY MISS AVERY I. JENNINGS, 710 PEACHTREE ST., ATLANTA, GA.; MADE NO TOLL CALLS AND NO CONTACTS WERE SHOWN. RUC.

POWERS

A I R M A I L

CBS:SSB

[redacted]

[redacted]

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APR 12 1954
FBI - NEW YORK

AIRTEL

NY, 4/13/54

BUREAU

ROBERT MAXWELL, WAS "CAPTAIN" MAXWELL, LUDWIG HOCK IS-R AND GE.

RE MIAMI AIRTEL 4/9/54. SUBJECT IS DIRECTOR OF SIMKIN PUBLISHING CO. LONDON, ENGLAND, AND ASSOCIATED IN AN EXECUTIVE CAPACITY WITH THE BRITISH BOOK CENTER, 122 EAST 55th STREET, NYC. [redacted]

b7D

AND HIS WHEREABOUTS ARE UNKNOWN. SUBJECT ARRIVED NY FROM LONDON 4/1/54, WENT TO MIAMI BEACH, FLORIDA AND RESIDED AT THE SEAVIEW HOTEL ON 4/3,4/54, AT THE SANS SOUCI HOTEL 4/4,5,6/54. SUBJECT WAS ACCOMPANIED AT THESE HOTELS BY MISS AVERY I. JENNINGS OF 710 PEACHTREE ST. ATLANTA, GEORGIA. IT IS NOTED THAT A PRETEXT CALL TO THE BRITISH BOOK CENTER, NYC, ON 4/6/54 INDICATED THEY WERE UNAWARE SUBJECT ENTERED US ON 4/1/54. THEY BELIEVED HE WAS ENTERING US THROUGH MIAMI AND WOULD ARRIVE NY 4/6/54. SUBJECT ARRIVED NY FROM MIAMI 4/6/54 AND RESIDED AT THE PLAZA HOTEL. HE LEFT NY 4/7/54 ABROAD TRANS-CANADA FLIGHT 201 TO TORONTO, CANADA. ATLANTA DETERMINE THE IDENTITY OF MISS AVERY I. JENNINGS, ASCERTAIN HER BACKGROUND, EMPLOYMENT, ASSOCIATES, AND ANY SUBVERSIVE CONNECTIONS.

SUREP.

KELLY

3 - BUREAU (REGULAR MAIL)
2 - ATLANTA, GEORGIA (REGULAR MAIL)

HDC:PAC (#6)
[redacted]

b3
b7E

[redacted]

AIRTEL

NEW YORK, 4/14/54

BUREAU

IAN ROBERT MAXWELL, WAS; IS-R AND GE. RE MY TEL TO BUREAU 4/7/54 AND MY AIRTEL TO BUREAU 4/9/54. BUREAU IS REQUESTED TO ASCERTAIN FROM THE BUREAU'S LIAISON REPRESENTATIVE IN CANADA THE RECENT DEVELOPMENTS CONCERNING MAXWELL'S WHEREABOUTS, ACTIVITIES, AND POSSIBLE TRAVEL PLANS AND ADVISE THE NYO.

KELLY

3 - BUREAU (AM)

HDC:JEN (#6)

[redacted]

b3
b7E

AIR-TEL
URGENT

April 14, 1954

SAC, Atlanta
~~New York~~ (Information)

IAN ROBERT MAXWELL, was CAPTAIN MAXWELL, LUDWIG HOCK, INTERNAL SECURITY - R & GE. MAXWELL IS SUBJECT OF PENDING INVESTIGATION IN WHICH NEW YORK IS O/O, ON [redacted] BY AIR-TEL DATED 4-9-54 MIAMI OFFICE ADVISED THAT SUBJECT REGISTERED AT SANS SOUCI HOTEL, MIAMI BEACH, FLORIDA, ON 4-4-54 AND CHECKED OUT ON 4-6-54. HE WAS ACCOMPANIED BY A MISS AVERY JENNINGS, 710 PEACHTREE STREET, ATLANTA, GEORGIA. SUBJECT AND JENNINGS ALSO RESIDED SEAVIEW HOTEL, MIAMI BEACH, FROM 4-3 TO 4-4-54. BUFILES CONTAIN NO INFORMATION IDENTIFIABLE WITH JENNINGS. CONDUCT INVESTIGATION TO DETERMINE HER EMPLOYMENT, ASSOCIATES AND ACTIVITIES. SUAIRTEL. MAXWELL WAS BORN IN CZECHOSLOVAKIA ON 6-10-23 AND SERVED IN CZECHOSLOVAKIAN AND BRITISH ARMIES DURING WORLD WAR II. HE IS NOW A BRITISH CITIZEN TRAVELING ON BRITISH PASSPORT NUMBER 507441 ISSUED IN LONDON ON 8-12-53. MAXWELL IS AN ASSOCIATE OF KURT WALLERSTEINER, WA KURT WALLER SUBJECT OF BUFILE [redacted]

b7D

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b7D

[redacted]

SERIALIZED FILED
APR 1 1954

b7D

[redacted] BUREAU DESIRES TO BE ADVISED OF SUBJECT'S TRAVEL AND ACTIVITIES WHILE IN THE UNITED STATES.

HOOVER

0-9

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

AIR-TEL URGENT

MAIL

SAC
DIV.1
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SEC.1
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SEC.15
SEC.16

To: COMMUNICATIONS SECTION. APRIL 16, 1954

Transmit the following message to: SAC, NEW YORK [redacted] b3
WASHINGTON FIELD [redacted] (BCS) b7E

IAN ROBERT MAXWELL, WAS.; INTERNAL SECURITY - R & GE.

LIAISON REPRESENTATIVE, CANADA, HAS ADVISED SUBJECT SCHEDULED TO DEPART FROM MONTREAL EN ROUTE LONDON VIA BOAC FLIGHT 602 ON 4-13-54. NEW YORK CONTINUE INVESTIGATION OF SUBJECT'S ACTIVITIES WHILE IN THE UNITED STATES AND ARRANGE TO BE INFORMED OF HIS FUTURE TRAVEL TO THE U.S. SUREP SUITABLY PREPARED FOR DISSEMINATION.

[redacted]

HOOVER

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
APR 17 1954
FBI - NEW YORK

b3
b7E

SENT VIA ______ M Per [redacted]

FBI, ATLANTA [redacted] AIR-TEL APRIL 17, 1954. b3 b7E

DIRECTOR, FBI [redacted] AND SAC'S NEW YORK [redacted] AND RICHMOND.

IAN ROBERT MAXWELL, WAS. CAPTAIN MAXWELL, LUDWIG HOCK, IS-R AND OE. REBUAIRTEL APRIL 14 LAST. CRIMINAL CHECKS ATLANTA PD AND INDICES CHECK ATLANTA NEGATIVE ON SUBJECT, AVERY JENNINGS AND KURT WALLERSTEINER, WA. KURT WALLER. ATLANTA CREDIT BUREAU NEGATIVE ON SUBJECT AND WALLERSTEINER, WA. CREDIT CHECK ON AVERY A. JENNINGS REFLECTS KNOWN TO FILES SINCE MARCH 7, 1952. AGE 28 (1952), DIVORCED RICHMOND, VA. MARCH 1952. TRANSFERRED TO ATLANTA, GA., BY MILLER TRANSPORTATION INC., FROM RICHMOND, VA., OFFICE THAT CONCERN IN MARCH 1952 AS EXECUTIVE SECRETARY, ATLANTA, OFFICE AT SALARY $500 PER MONTH. FORMERLY RESIDED 2604 KENSINGTON ST., RICHMOND, VA. CREDIT REPORT RICHMOND, VA., REFLECTED ELEVEN ACCOUNTS , HIGH ACCOUNT OF $628, AND LEFT OWING DEBTS OF $227; CREDIT RATED MEDIUM TO SATISFACTORY. CREDIT RATING ATLANTA SHOWS THAT OF SIX ACCOUNTS REPORTED ONLY TWO SATISFACTORY, BALANCE OF $1017, $170, $590 AND $360 BEING OWING ON OTHERS. 1953 ATLANTA CITY DIRECTORY SHOWS MILLER TRANSPORTATION CO., INC., ROOM 505, VOLUNTEER BUILDING, 66 LUCKIE ST., N. W., ATLANTA, GA., WITH OFFICERS LISTED AS FOLLOWS: WILLIAM T. MILLER, PRESIDENT, 797 SPRINGDALE ROAD, N.E. ATLANTA, GA.; R. B. THORNBURN, VICE PRESIDENT, GREENSBORO, N. C.; AVERY A. JENNINGS, SECRETARY, 710 PEACHTREE ST., N. E., ATLANTA, AND

END PAGE ONE

ETK:emm

[redacted] b3 b7E

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APR 20 1954
FBI - NEW YORK

PAGE TWO.

IONE M. BRAY, TREASURER, GREENSBORO, N. C. CLASSIFIED TELEPHONE DIRECTORY SHOWS THIS CONCERN SPECIALIZING IN TRANSPORTATION OF CHEMICALS, EDIBLE AND INEDIBLE OILS. [redacted] b7D

[redacted] ESTABLISHED CONTACT ATLANTA OFFICE, ADVISED AVERY A. JENNINGS, WHITE, FEMALE, DIVORCEE, ABOUT 28 YEARS OLD, 5'4", 115 POUNDS, HAIR VERY BLONDE, LONG, WELL PROPORTIONED FIGURE, WHO DRESSES EXPENSIVELY AND FASHIONABLY. HAS RESIDED APT. 622 SINCE MARCH, 1952 AT $102.50 PER MONTH. [redacted] HE CONFIDENTIALLY ADVISED [redacted] b7D

[redacted] STATED HE BELIEVES THAT JENNINGS HAS NOT BEEN WORKING FOR MILLER TRANSPORTATION CO. FOR SEVERAL MONTHS AND SUSPECTS SHE IS "KEPT WOMAN" BUT DOES NOT KNOW SOURCE OF FUNDS. SHE HAS BEEN UNEMPLOYED RECENTLY AND HAS TOLD HIM SHE IS INTERESTED IN INTERIOR DECORATING AND HAS BEEN RECEIVING MATERIALS AND LITERATURE RELATING TO INTERIOR DECORATING. ADVISED THAT YESTERDAY SHE RECEIVED LARGE BOX FROM MIAMI WHICH SHE TOLD [redacted] CONTAINED SAMPLES OF CLOTH MATERIALS. HOWEVER, [redacted] CERTAIN SHE IS NOT PROFESSIONALLY ENGAGED IN INTERIOR DECORATING BUSINESS. [redacted] ADVISED SHE TOLD HIM SHE HAD SPENT SEVERAL DAYS IN MIAMI, RETURNING TO ATLANTA LAST WEEK. b7D

[redacted] BELIEVES SHE HAS CHECKING ACCOUNT AT C & S BANK, ATLANTA.

[redacted] ADVISED THAT JENNINGS KEPT COMPANY FOR SEVERAL MONTHS WITH JOHN J.

END PAGE TWO.

PAGE THREE

CORLEY, JR., AKA JERRY CORLEY, ASSISTANT SECRETARY, ROY D. WARREN CO., INC., REAL ESTATE AND INSURANCE, 22 MARIETTA STREET, ATLANTA, GA. ADVISED CORLEY VERY RELIABLE AND ONLY CONSIDERED JENNINGS SOURCE OF GOOD TIME AND NOT SERIOUS ABOUT HER. CREDIT BUREAU REFLECTS JOHN J. CORLEY, JR., WHITE, MALE, 30 YEARS OLD, RESIDENCE 529 MELLVIEW AVE., S. W., ATLANTA, GA., GRADUATE GEORGIA TECH, ENJOYS VERY FAVORABLE CREDIT RATING. ATLANTA PD AND OFFICE INDICES NEGATIVE ON CORLEY. [redacted]

[redacted] MAXWELL b7D

ARRIVED NY FROM LONDON 4/1/54, WENT TO MIAMI BEACH WHERE RESIDED SEAVIEW HOTEL 4/3,4/54 AND AT SANS SOUCI HOTEL, 4/4-6/54. MAXWELL ACCOMPANIED AT THESE HOTELS BY MISS AVERY I. JENNINGS, 710 PEACHTREE, ATLANTA, GA. PRETEXT CALL TO BRITISH BOOK CENTER, NYC ON 4/6/54 INDICATED THEY UNAWARE SUBJECT ENTERED U.S. ON 4/1/54. THEY BELIEVED HE WAS ENTERING U. S. THROUGH MIAMI AND WOULD ARRIVE NY 4/6/54. SUBJECT ARRIVED NY FROM MIAMI 4/6/54 AND RESIDED PLAZA HOTEL. LEFT NY 4/7/54 FOR TORONTO, CANADA. BUFILES NEGATIVE ON JENNINGS. MAXWELL BORN CZECHOSLOVAKIA 6/10/23, SERVED CZECHOSLOVAKIAN AND BRITISH ARMIES WORLD WAR II, NOW BRITISH CITIZEN TRAVELING ON BRITISH PASSPORT

END PAGE THREE

PAGE FOUR

507441 ISSUED LONDON 8/12/53. [redacted] BUREAU b7D

DESIRES TO BE ADVISED OF SUBJECT'S TRAVEL AND ACTIVITIES WHILE IN U. S. ALSO CONDUCT INVESTIGATION TO DETERMINE EMPLOYMENT, ASSOCIATES AND ACTIVITIES OF JENNINGS. NY REQUESTED BACKGROUND AND ANY SUBVERSIVE CONNECTIONS OF JENNINGS. RICHMOND WILL DISCREETLY ASCERTAIN ALL AVAILABLE BACKGROUND INFO ON JENNINGS AND ADVISE BUREAU, NY AND ATLANTA. NEW YORK FURNISH DESCRIPTIVE DATA AND PHOTOS IF AVAILABLE ON MAXWELL AND WALLERSTEINER. [redacted] ADVISED b7D JENNINGS HAS BEEN OBSERVED BY HIM IN THE COMPANY OF TWO OTHER UNKNOWN MEN BESIDES CORLEY. BUREAU PERMISSION REQUESTED TO INTERVIEW JOHN J. CORLEY, ATLANTA. ALSO ADVICE AS TO WHETHER ADDITIONAL INVESTIGATION AND POSSIBLE DIRECT CONTACT OF JENNINGS DESIRED FOLLOWING INVESTIGATION BY RICHMOND OFFICE.

HAWKINS

END.

SAC
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SEC. 1
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SEC. 16

AIRTEL

FBI WASH FIELD 4/20/54

DIRECTOR [redacted] AND SAC, NEW YORK [redacted] DEFERRED b3 b7E

IAN ROBERT MAXWELL, WAS.; INTERNAL SECURITY - R & GE. REBUAIRTEL TO NEW YORK AND WFO 4/16/54 CAPTIONED AS ABOVE. LOOKOUT NOTICES PLACED WITH INS AND CUSTOMS FOR SUBJECT'S POSSIBLE ENTRY INTO THE UNITED STATES.

LAUGHLIN

WLL:BT

[redacted] b3 b7E

AIRTEL

[redacted]

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
APR 22 1954
FBI - NEW YORK

IN REPLY, PLEASE REFER TO
FILE NO. ______________

Federal Bureau of Investigation
United States Department of Justice
290 Broadway
New York, 7, New York

FOR VICTORY BUY UNITED STATES WAR BONDS AND STAMPS

PERSONAL AND ~~CONFIDENTIAL~~

April 20, 1954

Mr. Edward L. Braune, Agent
New York Telephone Company
140 West Street
New York 7, New York

Dear Mr. Braune:

In connection with an official investigation being conducted by this office, it is requested that you make available all background information which your files might contain concerning

MU 2-1727

Your cooperation in this matter will be greaty appreciated.

Very truly yours,

James J. Kelly

JAMES J. KELLY
Special Agent in Charge

TMG:KC

b3
b7E

IN REPLY, PLEASE REFER TO
FILE No.

Federal Bureau of Investigation
United States Department of Justice

290 Broadway
New York 7, New York

PERSONAL AND ~~CONFIDENTIAL~~

April 20, 1954

Mr. Edward L. Braune, Agent
New York Telephone Company
140 West Street
New York 7, New York

Dear Mr. Braune:

In connection with an official investigation being conducted by this office, it is requested that you make available all background information which your files might contain concerning

DI 4-8480

Your cooperation in this matter will be greaty appreciated.

Very truly yours,

James J. Kelly

JAMES J. KELLY
Special Agent in Charge

TMG:KC

b3
b7E

IN REPLY, PLEASE REFER TO

FILE No. ____________

Federal Bureau of Investigation

United States Department of Justice

290 Broadway
New York 7, New York

FOR VICTORY BUY UNITED STATES WAR BONDS AND STAMPS

PERSONAL AND ~~CONFIDENTIAL~~

April 20, 1954

Mr. Edward L. Braune, Agent
New York Telephone Company
140 West Street
New York 7, New York

Dear Mr. Braune:

In connection with an official investigation being conducted by this office, it is requested that you make available all background information which your files might contain concerning

MU 3-1900

Your cooperation in this matter will be greatly appreciated.

Very truly yours,

James J. Kelly

JAMES J. KELLY
Special Agent in Charge

TJG:KC
[redacted]

b3
b7E

[redacted]

IN REPLY, PLEASE REFER TO

FILE NO. ____________

Federal Bureau of Investigation
United States Department of Justice

290 Broadway
New York 7, New York

~~PERSONAL AND CONFIDENTIAL~~

April 20, 1954

Mr. Edward L. Braune, Agent
New York Telephone Company
140 West Street
New York 7, New York

Dear Mr. Braune:

In connection with an official investigation being conducted by this office, it is requested that you make available all background information which your files might contain concerning

NA 6-0171

Your cooperation in this matter will be greaty appreciated.

Very truly yours,

James J. Kelly

JAMES J. KELLY
Special Agent in Charge

TMG:KC
[redacted]

b3
b7E

[redacted]

IN REPLY, PLEASE REFER TO

FILE NO. ____________

FOR VICTORY BUY UNITED STATES WAR BONDS AND STAMPS

Federal Bureau of Investigation

United States Department of Justice

290 Broadway
New York 7, New York

PERSONAL AND ~~CONFIDENTIAL~~

April 20, 1954

Mr. Edward L. Braune, Agent
New York Telephone Company
140 West Street
New York 7, New York

Dear Mr. Braune:

In connection with an official investigation being conducted by this office, it is requested that you make available all background information which your files might contain concerning

AL 5-7740

Your cooperation in this matter will be greaty appreciated.

Very truly yours,

James J. Kelly

JAMES J. KELLY
Special Agent in Charge

TMO:KC

b3
b7E

IN REPLY, PLEASE REFER TO

FILE NO. ____________

Federal Bureau of Investigation

United States Department of Justice

290 Broadway
New York 7, New York

FOR VICTORY BUY UNITED STATES WAR BONDS AND STAMPS

PERSONAL AND ~~CONFIDENTIAL~~

April 20, 1954

Mr. Edward L. Braune, Agent
New York Telephone Company
140 West Street
New York 7, New York

Dear Mr. Braune:

In connection with an official investigation being conducted by this office, it is requested that you make available all background information which your files might contain concerning

PL 3-8580

Your cooperation in this matter will be greaty appreciated.

Very truly yours,

James J. Kelly

JAMES J. KELLY
Special Agent in Charge

TJG:KC

b3
b7E

AIR-TEL

NY, 4/21/54

BUREAU:

IAN ROBERT MAXWELL, WAS; IS - R & GE. RE ATLANTA AIRTEL TO DIRECTOR, 4/17/54, REQUESTING DESCRIPTIVE DATA AND PHOTOS OF MAXWELL AND KURT WALLERSTEINER. SUBJECT DESCRIBED AS MALE, WHITE, BRITISH (CZECH ORIGIN), AGE 31, (APPEARS OLDER), DARK COMPLEXION, BLACK SLIGHTLY RECEDING HAIR; HAS BEEN OBSERVED TO WEAR BLACK HOMBERG HAT IN PAST; SPEAKS WITH DEFINITE BRITISH ACCENT, DEEP VOICE, EXCELLENT DICTION; HAS BRITISH PASSPORT NO. 507441. NO IDENTIFYING INFO RE WALLERSTEINER AVAILABLE. NO PHOTOS OF SUBJECT OR WALLERSTEINER AVAILABLE.

KELLY

3 - Bureau [redacted] (RM)
1 - Atlanta [redacted] (RM)
1 - Richmond (RM)

b3
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HBC:SR (#6)
[redacted]

b3
b7E

[redacted]

AIR-TEL
URGENT

April 23, 1954

SAC, Atlanta [redacted]
New York [redacted] (Information)
Richmond (Information)

b3
b7E

IAN ROBERT MAXWELL, WAS, INTERNAL SECURITY - R & GE. RE YOUR AIR-TEL 4-17-54. BUREAU PERMISSION IS NOT GRANTED TO INTERVIEW JOHN J. CORLEY SINCE IT APPEARS THAT HE IS A CLOSE SOCIAL ACQUAINTANCE OF AVARY JENNINGS, THAT THERE IS NO INDICATION HE HAS INFORMATION OF VALUE IN THIS INVESTIGATION AND THAT HE MIGHT ADVISE JENNINGS IF HE WERE INTERVIEWED. THE BUREAU DESIRES THAT YOU DETERMINE THROUGH SPOT CHECK SURVEILLANCES JENNINGS' DAY-TO-DAY CONTACTS AND ACTIVITIES. THEREAFTER, YOU SHOULD SUBMIT YOUR RECOMMENDATION TO THE BUREAU WITH REFERENCE TO INTERVIEWING HER CONCERNING SUBJECT'S ACTIVITIES.

HOOVER

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SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
1954
FBI - NEW YORK

DIV.1
DIV.2
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SEC.16

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

Transmit the following ~~XXXXXXX~~ AIRTEL message to: NEW YORK

FBI, BUFFALO 4/29/54 PAN

SAC, NEW YORK

IAN ROBERT MAXWELL, WAS., IS - R AND GE. REMYAIRTEL 4/8/54.

PLEASE ADVISE STATUS THIS CASE IN ORDER THAT DISPOSITION CAN

BE MADE [redacted]

[redacted] b7D

ROCHE

END

NO:PAN

[redacted] b3 b7E

[redacted]

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SERIALIZED ___ FILED ___
APR 30 1954
FBI - NEW YORK

Approved: ______________________ Sent ________M Per ________
Special Agent in Charge

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

April 29, 1954 WASHINGTON 25, D. C.

CONFIDENTIAL

TO: COLLECTOR OF CUSTOMS ALONG THE EASTERN SEABOARD

SUBJECT: IAN ROBERT MAXWELL, also known as Captain Maxwell, Jan Ludwig Hoch

The Federal Bureau of Investigation, United States Department of Justice, is interested in IAN ROBERT MAXWELL, also known as Captain MAXWELL, JAN LUDWIG HOCH. He is allegedly managing director of Simtkin Publishers Company. He was born June 10, 1923, in Czechoslovakia, and is now a British citizen, traveling on British passport number 507441, issued in London on August 12, 1953. He is described as being six feet tall, having hazel eyes and black hair.

Information has been received that the above MAXWELL was scheduled to depart Montreal, Canada, via Boac Flight number 602 on April 13, 1954, en route to London, England.

In the event this individual attempts to enter the United States through any port in your district, it would be appreciated if you would notify by telephone, collect if necessary, the nearest office of the Federal Bureau of Investigation and at the same time advise that office that the New York Office of the Federal Bureau of Investigation is particularly interested in MAXWELL.

It is requested that MAXWELL's baggage be examined, if possible in the presence of a Special Agent of the Federal Bureau of Investigation. However, he should not be unduly detained or otherwise made aware that the Federal Bureau of Investigation is interested in him.

Very truly yours,

L. L. Laughlin

[redacted] b3 b7E

L. L. LAUGHLIN
Special Agent in Charge

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SERIALIZED ___ FILED ___
MAY 4 1954
FBI - NEW YORK

New York

FBI ATLANTA 4-29-54 4-34PM 2&4

DIRECTOR AND SAC NEW YORK CITY URGENT

IAN ROBERT MAXWELL, WAS, IS DASH R AND GE. REBUAIRTEL APRIL TWENTY THREE LAST REQUESTING SPOT CHECK SURVEILLANCE ON AVERY JENNINGS. ZVJENNINGS CLAIMS TO BE SELF-EMPLOYED AS INTERIOR DECORATOR. SHE HAS RESERVATION EASTERN AIRLINE FLICHG NO. FIVE THREE TWO W FOR NYC LEAVING ATLANTA ELEVEN THIRTYFIVE AM TOMORROW, FLIGHT ARRIVING NYC FOUR PM EST, IDLEWILD AIRPORT. ATLANTA WILL CONFIRM DEPARTURE. JENNINGS WHITE FEMALE, APPROXIMATELY TWENTY EIGHT YEARS OLD, FIVE FEET FIVE, ONE HUNDRED TWENTY POUNDS, WHITE BLOND HAIR WORN PNY TAIL STYLE, FAIR COMPLEXION, ATTRACTIVE LOOKING, WELL DRESSED. NY UACB CONDUCT PHYSICAL SURVEILLANCE ON JENNINGS TO DETERMINE HER CONTACTS AND ACTIVITIES NYC. SHE IS SCHEDULED TO RETURN TO ATLANTA VIA EAL ELEVEN PM, MAY TWO NEXT.

HAWINS

E CORR FIRST WORD LINE THREE IS JENIXX JENNINGS

FOURTH WORD OF LINE FOUR IS FLIGHT

NEST TO LAST WORD LINE EIGHT IS PONY

[redacted] b3 b7E

ND

ACK PLS

WA 5-37 PM K FBI WA JG

NY OK FBI NYC JFM

VO

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

NY, NY 4/30/54

DIV.1
DIV.2
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SEC.16

Transmit the following Teletype message to: NEW HAVEN URGENT

IAN ROBERT MAXWELL, WAS: CAPTAIN MAXWELL, JAN LUDWIG HOCH; IS DASH R AND GE. SUBJECT AND KURT WALLERSTEINER, BOTH BRITISH SUBJECTS ARE REPORTED TO HAVE BEEN RECRUITED BY SOVIETS FOR ESPIONAGE PURPOSES. INVESTIGATION HAS DETERMINED THAT SUBJECT ON A TRIP TO MIAMI APRIL TWO, FIFTY-FOUR, WAS ACCOMPANIED BY MISS AVERY A. JENNINGS OF ATLANTA, GEORGIA, AT TWO DIFFERENT HOTELS. BU AIR TEL, APRIL TWENTY-THREE, LAST, REQUESTED SPOT CHECK SURVEILLANCE ON JENNINGS. JENNINGS ARRIVED NYC VIA EAL, APRIL THIRTY, FIFTY-FOUR, AND MET AT IDLEWILD AIRPORT BY INDIVIDUAL DRIVING FIFTY-THREE CADILLAC, CONN. LICENSE UG SEVEN SEVEN. NEW HAVEN REQUESTED TO SUTEL IDENTITY OF REGISTRANTS OF THESE TAGS AS WELL AS PERTINENT INFORMATION CONTAINED IN THE NEW HAVEN FILES.

KELLY

AJK:EI (#6)
[redacted]

b3
b7E

Approved: JJK
Special Agent in Charge

Sent 5:22 PM Per [redacted]

FBI ATLANTA 4-30-54 1-56PM WGR

DIRECTOR FBI AND SAC NEW YORK URGENT

IAN ROBERT MAXWELL, WAS., IS, R, GE. RE ATLANTA TEL APRIL TWENTYNINE LAST. AVERY JENNINGS DEPARTED ATLANTA TODAY, AS SCHEDULED, LXX ELEVEN THIRTYFIVE AM, EAL FIGXXX FINGHT FIVE THREE TWO DASH W, FOR NYC. SHE WAS WEARING LIEHG CREAM OXX COLORED SUIT, BLACK COLLAR, FLAT BAXX BLACK HAT, WITH PINK ROSE AND LONG DARK SLENDER FEATHER ON TOP, AND DARK SLING HEEL SANDALLS. CARRIED FUR NECKPIECE AND SMALL WHITE TRAVELING BAG. NEW YORK HANDLE AS PER RETEL.

HAWKINS

END

ACK PLS

WA 258PM OK FBI WASH DC CCW

NY OK FBI NY JLW

VM

[redacted] b3 b7E

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
APR 30 1954
FBI - NEW YORK

H. D. Clough

H D Clough

Tely [illegible] given to H. D. Clough 3 25 [illegible]

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SEC.16

FBI NEW HAVEN 5-1-54 6-17 PM SSM

SAC, NEW YORK URGENT

IAN ROBERT MAXWELL, WAS, IS-R AND GE. REURTEL INSTANT. CONN REGISTRATION UG SEVEN SEVEN LISTED TO BANNER TOWEL SYSTEMS, FIVE TWO SHERIDEN ST., STRATFORD, CONN. CURRENT BRIDGEPORT CITY DIRECTORY, WHICH COVERS STRATFORD, DOES NOT LIST ABOVE. NH INDICIES NEGATIVE. UAC NO FURTHER INVESTIGATION.

CASPER

END

ACK PLS

OK FBI NYC RN

TU DISC

5/1-10 Clough advised
Rm

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SERIALIZED ___ FILED ___
MAY 1 1954
FBI - NEW YORK

b3
b7E

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

SAC
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SEC. 15
SEC. 16

NEW YORK, 5/3/54

Transmit the following Teletype message to: BUREAU, ATLANTA, URGENT

IAN ROBERT MAXWELL, WAS, IS-R & GE. RE ATLANTA TELS APRIL TWENTYNINE AND THIRTY FIFTYFOUR. AVERY JENNINGS ARRIVED IDLEWILD AIRPORT FOUR PM APRIL THIRTY LAST. WAS MET BY EDMUND WEINER DRIVING FIFTYTHREE CADILLAC, CONN. LICENSE UG SEVEN SEVEN. WEINER EXECUTIVE OF BANNER PAPER AND TOWEL COMPANY, FIFTYTWO SHERIDAN STREET, STRATFORD, CONN. SURVEILLANCE DETERMINED WEINER ONLY CONTACT OF JENNINGS THROUGHOUT ENTIRE WEEKEND AND BOTH SPENT MOST OF THE TIME IN WEINER'S ROOM IN CROYDON HOTEL, NYC. JENNINGS DEPARTED NY MAY SECOND LAST ELEVEN PM EAL FOR ATLANTA. NY RECOMMENDS ATLANTA INTERVIEW JENNINGS FOR COMPLETE INFORMATION RE CONTACTS WITH MAXWELL IN MIAMI APRIL THREE AND SIX LAST AND WEINER APRIL THIRTY TO MAY SECOND LAST. ~~UACB.~~ NYO WILL NOT INTERVIEW WEINER UACB. ATLANTA AWAIT BUREAU AUTHORIZATION BEFORE INTERVIEWING JENNINGS.

KELLY

1 NEW HAVEN (INFORMATION)

HDC:RJI (#6)
[redacted]

b3
b7E

Approved: Special Agent in Charge

903P

Sent 900PM Per

[redacted]

MAY 3 1954

WASHINGTON FROM NEW YORK 11 3 9-00P

DIRECTOR ....U R G E N T....

IAN ROBERT MAXWELL, WAS IS - R AND GE. RE ATLANTA TELS APRIL TWENTY NINE AND THIRTY FIFTY FOUR. AVERY JENNINGS ARRIVED IDLEWILD AIRPORT FOUR PM APRIL THIRTY LAST. WAS MET BY EDMUND WEINER DRIVING FIFTY THREE CADILLAC, CONN. LICENSE UG SEVEN SEVEN. WEINER EXECUTIVE OF BANNER PAPER AND TOWEL COMPANY, FIFTY TWO SHERIDAN STREET, STRATFORD, CONN. SURVEILLANCE DETERMINED WEINER ONLY CONTACT OF JENNINGS THROUGHOUT ENTIRE WEEKEND AND BOTH SPENT MOST OF THE TIME IN WEINER-S ROOM IN CROYDON HOTEL, NYC. JENNINGS DEPARTED NY MAY SECONI LAST ELEVEN PM EAL FOR ATLANTA. NY RECOMMENDS ATLANTA INTERVIEW JENNINGS FOR COMPLETE INFORMATION RE CONTACTS WITH MAXWELL IN MIAMI APRIL THREE AND SIX LAST AND WEINER APRIL THIRTY TO MAY SECOND LAST. NYO WILL NOT INTERVIEW WEINER UACB. ATLANTA AWAIT BUREAU AUTHORIZATION BEFORE INTERVIEWING JENNINGS.

KELLY

NEW HAVEN ADVISED BY MAIL

ATLANTA ADVISED

END

NY R 11 WA FCH

[redacted]

b3
b7E

AIR-TEL

NEW YORK 5/3/54

BUFFALO

IAN ROBERT MAXWELL, WAS, IS-R & GE. RE NY AIR TEL 4/29/54. BUFFALO CANCEL [redacted] INASMUCH AS IT HAS BEEN DETERMINED MAXWELL HAS RETURNED TO ENGLAND. AN EAST COAST LOOKOUT HAS BEEN PLACED BY WFO FOR THE RETURN OF MAXWELL. b7D

KELLY

2 - Buffalo (REGULAR) [redacted] b3 b7E

HDC:GMW (#6)
[redacted]

[redacted]

AIR-TEL

NY, 5/3/54

BUREAU

IAN ROBERT MAXWELL, IS - R AND GE. REMYTEL 5/3/54 ADVISING AVERY JENNINGS SPENT WEEKEND FROM 4/30/54 TO 5/2/54 WITH EDMUND WEINER. NYO INDICES REVEAL WEINER IDENTICAL WITH SUBJECT OF "EDWIN WEINER - SM - C," CASE NY FILE 100-66056, NEW HAVEN 100-14266. WEINER WAS INTERVIEWED BY OFFICE OF ORIGIN NEW HAVEN IN INSTANT CASE ON 1/31/53. HE FURNISHED BACKGROUND STATING HE WAS MEMBER OF AMERICAN LEAGUE FOR PEACE AND DEMOCRACY 1939 TO 1940 AND SIGNED CPNP NYC EARLY 1940s. IN 1943 OR 1944 HE WAS APPROACHED CONCERNING JOINING THE CP AND REFUSED. HE RECEIVED CP AND RELATED ORGANIZATIONAL LITERATURE 1939 TO 1945. CONFIDENTIAL INFORMANTS, WESTPORT, CONNECTICUT AND NYC NOT ACQUAINTED WITH WEINER. WEINER SIGNED 1939 - 1943 NOMINATING PETITIONS, NYC. NYO WILL NOT INTERVIEW WEINER UACB.

KELLY

3 - BUREAU (REGULAR) [redacted] b3 b7E
1 - NEW HAVEN (INFO) ([redacted])

HDC:BJG (#6)
[redacted]

[redacted]

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, New York [redacted] DATE: 5/3/54 b3 b7E

FROM : JOSHUA D. ENSOR, S.A.

SUBJECT: IAN ROBERT MAXWELL, wa
INTERNAL SECURITY - R + GE.

[redacted] b7D

CROYDON Hotel, 12 E. 86th St, NYC advised SA. Edw. Flanagan & the writer on 5/1/54 that Edward WEINER was staying in Room 930 and a guest of his Miss Jennings of Haswell House, Atlanta, Ga. was staying in Rm. 1024. [redacted] stated that WEINER was President of the Banner Paper & Linen Co., 52 Sheridan St., Stanford, Conn. and he checked into the hotel the previous day 4/30/54. [redacted] advised Weiner is also in some form of investment business, has two children and, she believes, is divorced. He uses the hotel several times a year and has reserved a room at the hotel for permanent residence beginning

[redacted] b3 b7E

SEARCHED.......INDEXED.......
SERIALIZED.......FILED.......
MAY 20 1954
[signature]

b7D

6/1/54. [redacted] said she knew nothing concerning Miss Jennings except that she was an interior decorator and Weiner had told her [redacted] that he had only known Miss Jennings for several months.

[redacted] said that Weiner had made the following calls from his room on 5/1/54.

Lexington 4-5250
Nightingale 5-3039
Trafalgar 7-0813.

b7D

[redacted] stated that Harry STONE the room clerk had notified her the previous day when after Weiner and Jennings had checked in, that he had called Weiner and asked if he knew of any reason why the F.B.I should be inquiring about him. Weiner said he did not. [redacted] said that when she was notified of the FBI's interest in Weiner she also contacted him ~~and~~ but he still maintained that he could think of no reason why the F.B.I should be interested in him. [redacted] said that she did

this because [redacted] she b7D
didn't want anything to happen which would reflect on the hotel.

[redacted] was advised that in the future if any inquiries were made by this Bureau, it would be appreciated if these inquiries would be kept Confidential.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK [redacted] DATE: 5/3/54 b3 b7E

FROM : HERBERT D. CLOUGH JR, SA

SUBJECT: IAN ROBERT MAXWELL
IS - R+GE

During the surveillance of Avery Jennings on 4/30/54 by SA Frank Cogswell and the writer, it was determined she was in the company of a man who resided at the Croydon Hotel, 12 E 86th Street N.Y.C. b7D

Asst. Supervisor A. Klein, #6 advised the writer that [redacted] the Croydon Hotel is listed as a contact by this office.

The writer inquired for [redacted] at the Croydon desk after Jennings and the male had gone up to his room. HARRY STONE, the desk clerk on duty, advised that [redacted] was not in [redacted] and that she would be unavailable for the b3 b7E

SEARCHED........INDEXED........
SERIALIZED........FILED........
MAY 20 1954
FBI - NEW YORK
Clough

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

AIR-TEL 0-9

URGENT

MAIL

To: COMMUNICATIONS SECTION. MAY 5, 1954

Transmit the following message to: SAC'S NEW YORK [redacted] b3 b7E
ATLANTA

IAN ROBERT MAXWELL, WAS., INTERNAL SECURITY - R & GE.

RE NEW YORK TEL 5/3/54, RECOMMENDING INTERVIEW WITH AVERY JENNINGS FOR COMPLETE INFORMATION REGARDING CONTACTS WITH SUBJECT. THE BUREAU DEEMS AN INTERVIEW WITH JENNINGS AT THIS TIME PREMATURE. IT IS DESIRED THAT THE ATLANTA OFFICE CONTINUE THE INVESTIGATION AS INSTRUCTED IN BUREAU AIR-TEL DATED 4/23/54. IN ADDITION THE ATLANTA OFFICE SHOULD ENDEAVOR TO DETERMINE THE SOURCES OF JENNINGS' FUNDS THROUGH ESTABLISHED SOURCES. AT SUCH TIME AS JENNINGS' CONTACTS HAVE BEEN IDENTIFIED THE REQUEST TO INTERVIEW HER MAY BE RESUBMITTED.

HOOVER

[redacted] b3 b7E

Clough

[redacted]

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
MAY 6 1954
FBI - NEW YORK

SENT VIA ______________ M. Per ______________

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FD-71
(7-30-45)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

COMPLAINT FORM

b3
b7E

IAN ROBERT MAXWELL [redacted]

ENIAN ROBERT MAXWELL
Subject's Name and Aliases

Home: London, England
local: British Book Center
122 E 55th St, NYC
Address of Subject

IS-R & GE
Character of Case

Agent ABRAHAM EISENBERG
Name of Complainant

U.S. CUSTOMS, IDLEWILD AIRPORT
Address of Complainant

WH 4-4300 Ext 710
Telephone no. of Complainant

5/10/54 7:15a.m.
Date & Time Complaint Received

DESCRIPTION OF SUBJECT:

FACTS OF COMPLAINT: C telephonically advised that Subject arrived Idlewild Airport 6:45 a.m. this date on BOAC airplane G-AKGI /from London, England destined for British Book Center 122 E 55th St., NYC and is at this time undergoing the Customs inspection. C advised that stop was placed by FBI ~~[illegible]~~ NYC under name of IAN ROBERT MAXWELL.

Inspector RAYMOND SCHIEBEL stated that he had inspected Subject's luggage and other than clothing, he had in his possession only business papers and photographs. Inspector SCHIEBEL stated though Subject gave his first name as ENIAN and that he had resided in England since birth he believed him to be identical with subject of stop.

Action Recommended by Agent:

SA H. D. CLOUGH #6, advised . [redacted]

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b7E

[redacted]

JOHN M. TAYLOR
Special Agent

SEARCHED [illegible] INDEXED [illegible]
SERIALIZED [illegible] FILED [illegible]
MAY 10 1954
FBI - NEW YORK
H. D. Clough [illegible]

FD-36

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FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

NY, NY 5/10/54

Transmit the following Teletype message to: BUREAU ..... URGENT

IAN ROBERT MAXWELL, IS DASH R. US CUSTOMS, IDLEWILD AIRPORT, ADVISED SUBJECT ARRIVED NYC SIX THIRTY AM THIS DATE, FLIGHT FIVE ZERO NINE, BOAC. BAGGAGE SEARCHED BY CUSTOMS FAILED TO REVEAL ANYTHING INIMICAL TO THE INTERESTS OF THE US. SUBJECT STATED HE WOULD BE IN CARE OF BRITISH BOOK CENTER, ONE TWO TWO EAST FIVE FIVE ST, NYC. SUBJECT DEPARTED NYC THIS DATE AMERICAN AIRLINES FLIGHT SEVEN THREE SEVEN TEN TWENTYFIVE AM, ARRIVING TORONTO, CANADA, TWELVE TWENTYFIVE PM.

KELLY

DAF:RSM
[redacted] (# 6) b3 b7E

Approved: [signature] Special Agent in Charge

Sent 9:23 P M Per M

[redacted]

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

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TO : SAC, New York

DATE: 5/10/54

FROM : SA THOMAS J. McANDREWS

SUBJECT: IAN R. MAXWELL
ESP. R.

At 1:15 A.M., 5/10/54, I telephonically contacted Supervisor William Cleveland, Bureau, in the absence of Inspector Carl Hennrich. I advised Mr. Cleveland that MAXWELL had arrived in the United States and had departed for Toronto, Canada, at 10:25 A.M., via Flight 737 American Airlines. The flight was due to arrive at Toronto at 12:25 P.M.

I suggested the Bureau might wish to alert [redacted]

b7D

TJM:MFB

[redacted]

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MAY 1 0 1954
FBI - NEW YORK
H.D. Clough

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SEC. 3

FBI, ATLANTA [redacted] 5/11/54 REGISTERED MAIL b3 b7E

DIRECTOR, FBI [redacted] AIR-TEL

IAN ROBERT MAXWELL, WAS., IS-R AND GE. REFERENCE IS MADE TO BUAIR-TELS 5/5,6/54. SPOT CHECK SURVEILLANCE DISCLOSES AVERY JENNINGS IS PRESENTLY UNEMPLOYED. SHE CLAIMS SELF-EMPLOYMENT AS INTERIOR DECORATOR. ON 5/8 JENNINGS OBSERVED IN CONTACT WITH INDIVIDUAL DRIVING RENTED CAR IN NAME OF EDWARD WEINER, STRATFORD, CONN. WEINER RENTED U-DRIV-IT 5/6, RELEASING SAME 5/10. HERTZ U-DRIV-IT CO. ADVISED WEINER RENTED AUTOMOBILE HERE APPROXIMATELY TWO WEEKS AGO. ON 4/29 JENNINGS OBSERVED IN COMPANY WITH INDIVIDUAL DRIVING AUTOMOBILE REGISTERED TO LEVIN NEON CO., ATLANTA, SIGNIFICANCE UNKNOWN. CONFIDENTIAL INFORMANT [redacted] b7D

[redacted] ADVISES [redacted]

RICHMOND REQUESTED TO EXPEDITE BACKGROUND ON JENNINGS AS REQUESTED IN ATLANTA AIR-TEL 4/17/54. SPOT CHECK SURVEILLANCE WILL CONTINUE. b3 b7E

HAWKINS [redacted]

END

CDM/ER
CC: NEW YORK CITY [redacted] (RM)
RICHMOND (RM)

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
MAY 13 1954
FBI - NEW YORK

FBI, ATLANTA   5-12-54   105-220   DGM/ds

DIRECTOR, FBI [redacted] AIRTEL   b3 b7E

IAN ROBERT MAXWELL, WAS., IS-R AND SE. REBUAIRTEL 4-23-54, REQUESTING SPOT CHECK SURVEILLANCE ON AVERY A. JENNINGS. JENNINGS HAS RESERVATIONS EAL FLIGHT 532-W FOR NEW YORK CITY, LEAVING ATLANTA 11:35 AM, 5-14-54, FLIGHT ARRIVING NYC 4:00 PM, EST, IDLEWILD AIRPORT. NY, UACB, CONDUCT PHYSICAL SURVEILLANCE ON JENNINGS TO DETERMINE HER CONTACTS AND ACTIVITIES NYC. ATLANTA WILL CONFIRM DEPARTURE.

HAWKINS

END

c/o New York [redacted]   b3 b7E

[redacted]

SEARCHED ... INDEXED ... FILED ... 1954

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SEC. 16

FBI ATLANTA 5-14-54 1-24 PM JB

DIRECTOR, FBI AND SAC NEW YORK URGENT

IAN ROBERT MAXWELL, WAS, IS R AND GE. REMY AIRTEL MAY TWELVE LAST. AVERY JENNINGS DEPARTED ATLANTA TODAY AS SCHEDULED ELEVEN THIRTYFIVE AM EAL FLIGHT FIVE THREE TWO DASH W FOR NYC. WAS WEARING TAN SUIT, PINK COLLAR, PINK HAT WITH LONG SLENDER GREEN FEATHER, PINK GLOVES AND BROWN SHOES. CARRIED FUR NECK PIECE AND SMALL WHITE TRAVELING BAG. NY HANDLE AS PER REAIRTEL.

HAWKINS

END AND ACK IN ORDER

WA 2-25 P M OK FBI WA MTUNNY

NY OK FBI NYC DW

VO

b3
b7E

SERIAL ... FILED ...
MAY 14 1954

STANDARD FORM NO. 64

Office Memorandum • ATES GOVERNMENT

TO : SAC, NEW YORK DATE: 5/14/54

FROM : SA THOMAS J. McANDREWS

SUBJECT: IAN ROBERT MAXWELL [redacted]
ISR

b3
b7E

Assistant Director Belmont telephonically contacted the writer at 4:30 P.M. 5/13/54 to advise that subject was scheduled to leave Toronto, Canada, for New York via Flight 204, Trans-Canadian Airways, 9:30 P.M., 5/13/54. He holds tentative reservation on BOAC Flight 510, May 14 and also holds tentative reservation on same flight for May 15th. He holds a definite reservation on the same filight for May 16th.

Jo Clough advised

TJM:IM

[redacted]

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FBI - NEW YORK

RJP:RJW
[redacted]

b3
b7E

FBI, RICHMOND 5/14/54 AIRTEL

DIRECTOR, FBI (REGISTERED MAIL) [redacted]

IAN ROBERT MAXWELL, WAS., IS - R AND GE. RE ATLANTA AIRTELS DATED APRIL 17 AND MAY 11, 1954. RICHMOND DIVISION INDICES AND RICHMOND P.D. RECORDS NEGATIVE AS TO AVERY A. JENNINGS OR MOTHER, MRS. AVERY GOODMAN. RETAIL MERCHANTS BUREAU IN RICHMOND RECORDS REFLECT MRS. AVERY B. GOODMAN, WIDOW OF W. C. GOODMAN, 3224 FENDALL AVE., RICHMOND, VA. EMPLOYED AT MEDICAL COLLEGE OF VA. AS CLERK, POSSESSED SATISFACTORY CREDIT RATING. RETAIL MERCHANTS BUREAU, RICHMOND, RECORDS REFLECT FOLLOWING INFORMATION AS TO AVERY JENNINGS: 9/12/47, ANNE AVERY JENNINGS, HUSBAND, WILLIAM E., 1613 SOUTH MEADOW STREET, FORMERLY 3300 SEMMES AVE., RICHMOND, FORMERLY NYC, EMPLOYED FIRESTONE TIRE AND RUBBER CO., WEST BROAD ST., RICHMOND 2/19/47 TO 4/47; 11/11/49 MISS AVERY JENNINGS, 4527 FITZHUGH AVE., RICHMOND, AGE 25, DIVORCED, FORMER ADDRESS 1108 W. FRANKLIN ST., EMPLOYED MILLER MOTOR LINES, AS SECRETARY $225.00 PER MONTH; 3/13/52 MRS. AVERY JENNINGS, HOWELL HOUSE, ATLANTA, GA., AGE 28, DIVORCED, EMPLOYED MILLER MOTOR LINES, AS EXECUTIVE SECRETARY, PREVIOUS ADDRESS 2604 KENSINGTON AVE., RICHMOND, VA.; 6/19/53 MISS AVERY A. JENNINGS, SINGLE, EMPLOYED MILLER MOTOR LINES, AS SECRETARY OF ATLANTA BRANCH, SALARY $500.00 PER MONTH, EMPLOYED BY MILLER MOTOR LINES SINCE 1948, TRANSFERRED

b3
b7E

END PAGE ONE.....

[redacted]

CC: ATLANTA (REGISTERED MAIL) [redacted]
NEW YORK (REGISTERED MAIL)

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PAGE TWO......

TO ATLANTA 3/1/52; 4/4/52 ADDRESS 710 PEACHTREE ST., ATLANTA, GA. CREDIT RATING WAS INDICATED AS MEDIUM TO SATISFACTORY. BVS CHECKED IN RICHMOND, UNABLE TO LOCATE RECORD IDENTICAL WITH JENNINGS. MR. LAWRENCE SHUMAKER, DISPATCHER, BRALLEY TRUCK CO, ADVISED MILLER MOTOR LINES MOVED TO P.O. BOX 457, GREENSBORO, N.C. APPROXIMATELY TWO YRS. AGO, THEY WERE BOUGHT OUT BY THE BRALLEY TRUCKING CO. NO OTHER INFORMATION AVAILABLE IN RICHMOND DIVISION. RUC.

POTTER

The Surveyor of Customs May 11, 1954

Frank B. Shelley - Deputy Collector - Idlewild Airport

Ian Robert Maxwell, subject of F.B.I. Letter No. X2858, dated April 8,1954

Subject mentioned above arrived at Idlewild Airport on May 10, 1954 at 6:38am aboard B.O.A.C. plane G.A.M.O.I., from London and filed Baggage Declaration No. 7364397, declaring as a non-resident.

A careful examination of passengers baggage was conducted by Raymond F. Schiebel Inspector No. 3584 and nothing inimical to the U.S. was found.

F.B.I. Agent John Tayler was notified by phone prior to examination.

Inspector H. Schiebel talked to F.B.I. Agent Taylor after examination of subjects baggage and gave information requested.

Respectfully

Frank B. Shelley
Deputy Collector

wlf

b3
b7E

SEARCHED INDEXED
SERIALIZED FILED
MAY 28 1954

OFFICE OF THE SURVEYOR
ADDRESS ALL COMMUNICATIONS FOR THIS OFFICE TO THE SURVEYOR

TREASURY DEPARTMENT
BUREAU OF CUSTOMS
NEW YORK 4, N. Y.

May 12, 1954

~~CONFIDENTIAL~~

FROM: The Acting Assistant Surveyor of Customs

TO: Special Agent in Charge
Federal Bureau of Investigation
290 Broadway
New York 7, N. Y.

SUBJECT: Report of Deputy Collector Frank B. Shelley, dated May 11, 1954, concerning the arrival of IAN ROBERT MAXWELL. [redacted] b3 b7E

Forwarded for your information and file.

B. A. Costello
B. A. COSTELLO
Acting Assistant Surveyor of Customs

[redacted] b3 b7E

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MAY 13 1954
FBI - NEW YORK

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

NEW YORK, 5/17/54

Transmit the following Teletype message to: BUREAU - URGENT

IAN ROBERT MAXWELL, WAS; IS DASH R AND GE. RE BUREAU TELEPHONE CALL MAY THIRTEEN LAST, ATLANTA AIRTEL MAY TWELVE LAST AND TELETYPE MAY FOURTEEN LAST. SUBJECT ARRIVED NY MAY THIRTEEN LAST ABOARD TRANS CANADA FLIGHT TWO ZERO FOUR FROM TORONTO. MAXWELL CHECKED IN WESTBURY HOTEL, NYC, TWELVE FORTY NINE A.M. MAY FOURTEEN LAST, MADE LONG DISTANCED CALLS TO MR. CLARK, LONDON, ENGLAND, AND JENNINGS, ATLANTA, GEORGIA. SUBJECT WELL KNOWN AT WESTBURY HOTEL, SAID TO RESIDE THERE OR PLAZA HOTEL WHILE IN NY. SUBJECT SPENT MOST OF THE TIME AT BRITISH BOOK CENTER. MAXWELL LEFT WESTBURY THREE FIFTEEN P.M. MAY FIFTEEN LAST, DEPARTED IDLEWILD SIX P.M. MAY FIFTEEN LAST/ABOARD BOAC FLIGHT FIVE ZERO EIGHT FOR LONDON. AVERY JENNINGS ARRIVED IDLEWILD FOUR P.M. MAY FOURTEEN LAST, WAS MET BY EDWIN WEINER. JENNINGS SPENT WEEKEND WITH WEINER AT CROYDON HOTEL, NYC. NO CONTACT OF MAXWELL WITH JENNINGS OBSERVED. JENNINGS SCHEDULED TO DEPART NY ABOARD EAL FLIGHT FIVE ONE NINE W FOR ATLANTA ELEVEN P.M. MAY SIXTEEN LAST. NYO DETERMINING IDENTITY OF MAXWELL'S CONTACTS.

KELLY

1 - ATLANTA [redacted] (AM, REGISTERED MAIL) b3 b7E
1 - RICHMOND (AM, REGISTERED MAIL)

HDC:TMF (#6)
[redacted]

Approved: ______ Special Agent in Charge

Sent 4 48 P M Per ______

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Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK [redacted] DATE: 5-20-54 b3 b7E

FROM : SAC, ATLANTA [redacted]

SUBJECT: IAN ROBERT MAXWELL, was.
INTERNAL SECURITY - R and GE

b7D

A highly confidential source made available to the Atlanta Office [redacted]

Enclosures (8)

DGM:lch
REGISTERED

b3
b7E

[redacted]

SEARCHED...... INDEXED......
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MAY 24 1954
FBI - NEW YORK
H. CLOUGH

0-24

ROUTING SLIP

Date May 21, 1954

SAC:

NEW YORK Field Division

RE: IAN ROBERT MAXWELL, wa.
INTERNAL SECURITY - R & GE
Your File [redacted]
Bufile [redacted]

b3
b7E

The attached is for your information. If used in a future report, (✓) conceal all sources, ( ) paraphrase contents. ( ) Remarks:

Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director

SEARCHED.........INDEXED.........
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JUN 4 1954
FBI -

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[redacted]

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 03-29-2017 BY: C46W12B11

United States Department of Justice
Federal Bureau of Investigation
Washington 25, D. C.

~~SECRET~~ AIR COURIER

Date: May 4, 1954

To: Director, FBI [redacted] b3 b7E

From: Liaison Representative [redacted]
Ottawa, Canada

Subject: IAN ROBERT MAXWELL, wa.
INTERNAL SECURITY - R and GE

Remy airtel April 13, 1954, advising concerning the departure of Maxwell from Canada for England.

[redacted] b7D

Any further information will be promptly forwarded.

Enclosure

GRB:lae

[redacted] b3 b7E

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FBI - NEW YORK

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AIRTEL

NEW YORK, 5/25/54

BUREAU

IAN ROBERT MAXWELL, WAS, IS-R AND GE. RE NY TELEPHONE CALL TO BUREAU 5/25/54. INSPECTOR T. O'BRIEN, IDLEWILD AIRPORT, U.S. CUSTOMS, ADVISED THAT SUBJECT WAS ENROUTE TO TORONTO, CANADA, FROM LONDON, ENGLAND, TRAVELING THROUGH NY. SUBJECT WAS TRAVELING UNDER THE NAME WALLACE CHESTERTON. SUBJECT HAD ADVISED USE OF DIFFERENT NAME WAS TO AVOID ANY POSSIBLE PRESS INTERVIEWS. MAXWELL REPORTEDLY LEFT NY ABOARD AMERICAN AIRLINES, FLIGHT 757 TO TORONTO, CANADA, 7:45 A.M. 5/25/54 FROM IDLEWILD AIRPORT.

KELLY

3 BUREAU [redacted] (RM REGULAR)
1 ATLANTA

b3
b7E

[redacted] (#6)

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK DATE: 5/25/54

FROM : SA THOMAS J. McANDREWS

SUBJECT: IAN ROBERT MAXWELL [redacted] b3 b7E
ISR & GE

At 2:25 P.M. this date I telephonically contacted Inspector Hennrich, Bureau, to advise that the following information had been received from Customs.

MAXWELL arrived at Idlewild Airport from London early on the morning of 5/25/54. He departed for Toronto, Canada, via American Airlines Flight 757 at 7:45 A.M. 5/25/54. MAXWELL advised Customs officials that he was travelling to Toronto under the name Wallace Chesterton in order to avoid publicity.

The Bureau was requested [redacted] b7D

TJM:IM

[redacted] b3 b7E

SEARCHED INDEXED
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FBI-NEW YORK

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK — DATE: 5/27/54

FROM : SA THOMAS J. McANDREWS

SUBJECT: IAN ROBERT MAXWELL [redacted]
ESP-R

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At 5:05 P.M. 5/26/54, Inspector Hennrich, Bureau, telephonically advised that IAN ROBERT MAXWELL was leaving Canada directly for London. New York therefore does not have to concern itself with MAXWELL'S return to this country at this time.

KURT WALLERSTEINER contemplates leaving Canada at 2:30 P.M., via Trans-Canada Airways for New York City on 5/27/54. He will depart for London from New York at 6:00 A.M., 5/29/54 via Flight 960, TWA.

SA Clough advised.

1 - [redacted] (Wallersteiner) — b3 b7E

TJM:DM

[redacted]
SEARCHED ... INDEXED ...
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FBI - NEW YORK

FBI, ATLANTA MAY 28, 1954

A I R T E L

DIRECTOR, FBI [redacted] b3 b7E

IAN ROBERT MAXWELL, WAS. IS-R AND OE. RE ATLANTA TEL MAY 28, 1954.

CONFIDENTIAL SOURCE ADVISED AVERY A. JENNINGS MOVING FROM HER APT. ON 5-28-54 TO NEW YORK CITY. MOVING ARRANGEMENTS MADE BY EDWIN WEINER ON 5-24-54. JENNINGS GAVE FORWARDING ADDRESS OF CROYDEN HOTEL 12 EAST 86TH. STREET. FURNITURE OF JENNINGS PICKED UP AND LOADED 5-27-54 BY ALLIED VAN LINES AND BEING SHIPPED VIA ALLIED REG #42639 TRUCK # A.V.L. 2766-A ON 5-28-54, CONSIGNED TO WESTPORT, CONN. C/O ALLIED AGENT E. C. NASH, INC. 330 RIVERSIDE AVE. WESTPORT, AND EXPECTED TO ARRIVE THERE 6-1 OR 6-2 NEXT. JENNINGS SCHEDULED TO DEPART ATLANTA FOR NEW YORK 5-29-54. NEW YORK SHOULD ADVISE NEW HAVEN IF INVESTIGATION DESIRED.

CC: NEW YORK [redacted] b3 b7E
NEW HAVEN

HAWKINS

[redacted]

DGM/jaw

[redacted]

SEARCHED....... INDEXED.......
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FBI - NEW YORK

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SEC. 14
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SEC. 16

FBI, ATLANTA 5-28-54 11-01 AM EST SC

DIRECTOR, FBI AND SAC NEW YORK ....URGENT

IAN ROBERT MAXWELL, WAS, IS-R AND GE. AVERY JENNINGS SCHEDULED TO DEPART ATLANTA EAL FLIGHT FIVE THREE TWO DASH W TEN THIRTYFIVE AM MAY TWENTYNINE NEXT ARRIVING IDLEWILD AIRPORT THREE THIRTEEN PM EST. INFORMANT ADVISED JENNINGS MOVING PERMANENT RESIDENCE FROM ATLANTA TO CROYDEN HOTEL, NYC. MOVE BEING ARRANGED BY EDWIN WEINER.

#71 HAWKINS

END

ACK IN ORDER PLS

WA12-03 PM OK FBI WA JG

NY OK FBI NYC ETF

THU DISCM

[redacted] b3 b7E

H W Clough

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
MAY 28 1954
FBI - NEW YORK
Clough

AIR TEL

NY, NY 6/2/54

BUREAU

IAN ROBERT MAXWELL; IS - R; GE. RE ATLANTA AIR-TEL TO DIRECTOR 5/28/54 ADVISING OF AVERY A. JENNINGS' SHIPMENT OF HOUSEHOLD GOODS CONSIGNED TO WESTPORT, CONN. NEW HAVEN CONTACT APPROPRIATE CONFIDENTIAL SOURCES AT ALLIED VAN LINES, CARE OF ALLIED AGENT E. C. NASH, INC., 330 RIVERSIDE AVE., WESTPORT, CONN., AND DETERMINE THE ULTIMATE DESTINATION OF JENNINGS' HOUSEHOLD GOODS. NEW HAVEN ATTEMPT TO DEVELOP CONFIDENTIAL SOURCE IN THE BUILDING OR IMMEDIATE NEIGHBORHOOD WHERE JENNINGS WILL RESIDE, IF IN CONN., IN ORDER TO BE ADVISED OF HER ACTIVITIES AND CONTACTS. INVESTIGATION CONCERNING JENNINGS, A CONTACT OF MAXWELL IN MIAMI IN APRIL, 1954, HAS DISCLOSED SHE IS INTIMATELY ASSOCIATED WITH EDWIN WEINER AND IS ALSO IN A FINANCIALLY EMBARRASSED POSITION. REFERENCE IS MADE TO ATLANTA AIR-TEL TO BUREAU DATED 4/17/54 WHEREIN ATLANTA REQUESTED BUREAU PERMISSION TO INTERVIEW JOHN J. (JERRY) CORLEY OF ATLANTA, A MALE FRIEND OF JENNINGS. INVESTIGATION THUS FAR HAS INDICATED JENNINGS MAY BE A PROFESSIONALLY "KEPT WOMAN" AND NY FEELS AN INTERVIEW WITH CORLEY BY ATLANTA MAY ESTABLISH THIS. NYO ALSO BELIEVES THE INTERVIEW WITH CORLEY WILL ASSIST IN DETERMINING IF JENNINGS SHOULD BE APPROACHED DIRECTLY FOR ALL INFORMATION SHE POSSESSES REGARDING THE SUBJECT, MAXWELL, AND THE POSSIBILITY OF DEVELOPING HER AS AN

3 - Bureau [redacted] (Regular)
2 - Atlanta [redacted] (Air Mail)
2 - New Haven (Regular)

b3
b7E

[redacted]

HDC:DC #6

57

[redacted] b3
b7E

PAGE TWO

INFORMANT IN THIS CASE. IN VIEW OF THE ABOVE, BUREAU PERMISSION FOR THE ATLANTA OFFICE TO INTERVIEW CORLEY IS REQUESTED AT THIS TIME. NEW HAVEN REFER TO REPT OF SA HERBERT D. CLOUGH, JR., MAY 13, 1954, NY, FOR PERTINENT BACKGROUND INFO.

KELLY

In reply, please
refer to File No.
[redacted]

290 Broadway
New York 7, New York

b3
b7E

June 2, 1954

The American Telephone and Telegraph Company
32 Sixth Avenue
New York, New York

ATTENTION: Mr. James R. Connell

My dear Sir:

In connection with official investigation being conducted by this Office, it is requested that you make available all background information, which your files might contain concerning the following toll call made:

[redacted]

b7E

Your cooperation in this matter will be greatly appreciated.

Very truly yours,

James J. Kelly
Special Agent In Charge

HDC:TMK

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC [redacted]

DATE: May 10, 1954

b3
b7E

FROM : SA DANIEL A. FLYNN

SUBJECT: IAN R. MAXWELL
IS - R

U.S. Customs advised this date that the subject arrived at Idelwild Airport, 6:30 AM, BOAC flight 509 from England. Subject stated that he came to the U.S. for a two week business trip and could be contacted through the British Book Center 122 E. 55th St., N.Y.C. The subject was travelling under British Passposr #507441 and his occupation was listed as Company Director, Simpkin Marshall, Baker St., London England.

A pretext telephone call to the British Book center revealed that the people at this place were under the impression that the subject was still in London. They referred the writer to Mr. DAUB at Plaza 3-8580. Mr. DAUB was contacted under suitable pretext and advised that he was under the impression that the subject was still in London.

Mr. THAYER, BOAC, 342 Madison Ave., NYC advised that the subject made a plane connection at New York on American Airlines Flight 737 leaving New York at 10:25 AM and arriving in Toronto, Canada at 12:25 PM.

DAF

[redacted]

b3
b7E

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUN 2 - 1954
FBI - NEW YORK

In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

FD-71
(7-30-45)

___SAC
___DIV.1
___DIV.2
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___SEC.12 b3
___SEC.13 b7E
___SEC.14
___SEC.15
___SEC.16

COMPLAINT FORM

Subject's Name and Aliases	AVERY JENNINGS [redacted] EDWIN WEINER *100-66056 — Name of Complainant
	Croydon Hotel 12 E 86 NYC — Address of Complainant
Address of Subject	BU 8-4000 — Telephone no. of Complainant
Character of Case	11:00 AM 5/1/54 — Date & Time Complaint Received

DESCRIPTION OF SUBJECT:

FACTS OF COMPLAINT: The above captioned compls appeared at this office personally and advised that they were staying the above hotel and had been informed that there was something the FBI wanted to discuss with him. He advised that he had been informed of this by the clerk at the hotel (name unk) Compl was advised that there was nothing known by the writer that would apply to his being sought by an agent for any reason. The subj admitted that he had spent the night with the above name female and was worried that there may be an IMPERSONATION of an agent since he had not been approached by anyone since he had received the information from the clerk. It is noted that a check of the indices reflected a P case on AVERY JENNINGS (assigned to CLOUGH). CLOUGH was advised of the developments and stated that he would handle No info re possible surveill. was furnished to the compls

Action Recommended by Agent:

100-66056 [redacted] b3 b7E

1cc ~~in~~ 100-66056

Cornelius H. Greem [redacted]
Special Agent

[redacted]

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
MAY 24 1954
FBI - NEW YORK
Clough

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT NEW YORK

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
RICHMOND	6/7/54	5/21/54	SE RANDALL C. BRYSON /rjw

TITLE	CHARACTER OF CASE
IAN ROBERT MAXWELL, was: Jan Ludwig Hoch, Ludwig Hock, Captain Maxwell, Robert Maxwell	INTERNAL SECURITY - R & GE

SYNOPSIS OF FACTS: No record State BVS, Richmond, Va. of divorce of AVERY A. JENNINGS.

-RUC-

DETAILS:

Mrs. LUCILLE ADAMS, Supervisor - Clerk, State Bureau of Vital Statistics, Richmond, Virginia, advised that they had searched their files for the period 1946 through 1953 with negative results concerning the divorce of AVERY A. JENNINGS.

-RUC-

APPROVED AND FORWARDED: SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

[redacted] b3 b7E

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2-New York [redacted]
2- Richmond

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SERIALIZED....FILED....
JUN 10 1954
FBI - NEW YORK

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U. S. GOVERNMENT PRINTING OFFICE 16—59255

[redacted]

b3
b7E

ADMINISTRATIVE PAGE

REFERENCE

Report of Special Agent HERBERT DARYLL CLOUGH dated 5/13/54 at New York.

May 26, 1954

The Surveyor of Customs

Frank B. Shelley - Deputy Collector - Idlewild Airport

Ian Robert Maxwell (Wallace Chesterton) on pax mfst. , subject of F.B.I. Letter No. X2858, dated 4/8/54

Subject mentioned above arrived at Idlewild Airport on May 25, 1954 at 6:31am aboard P.A.A. plane N1035V, from London, England and filed Baggage Declaration No. 7699703, declaring as a non-resident.

A careful examination of passengers baggage was made by Thomas J. O'Brien, Inspector No.3534 and nothing inimical to the U.S. were found.

No personal search.

The passenger gave his home address as Savoy Hotel, London, England.

The passenger was in transit to Toronto, Canada on American Airlines 5/25/54, 7:45 am.

F.B.I. Agnet Fuery notified of passengers arrival at 7:25am.

Respectfully

Frank B. Shelley
Deputy Collector

wlf

[redacted] b3 b7E

SEARCHED.......... INDEXED ....
SERIALIZED.......... FILED ....
JUN 11 1954
FBI - NEW YORK

OFFICE OF THE SURVEYOR

ADDRESS ALL COMMUNICATIONS FOR THIS OFFICE TO THE SURVEYOR

TREASURY DEPARTMENT

BUREAU OF CUSTOMS

NEW YORK 4, N. Y.

June 10, 1954

~~CONFIDENTIAL~~

FROM: The Assistant Surveyor of Customs

TO: Special Agent in Charge
Federal Bureau of Investigation
290 Broadway
New York 7, N. Y.

SUBJECT: Report by Deputy Collector Frank B. Shelley, dated May 26, 1954, concerning the arrival of IAN ROBERT MAXWELL.

Referred for your information and file.

J. J. Flynn

J. J. FLYNN
Assistant Surveyor

b3
b7E

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUN 11 1954
FBI - NEW YORK

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

SAC
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SEC. 15
SEC. 16

TO : SAC, New York [redacted]

DATE: June 11, 1954

FROM : Director, FBI [redacted]

b3
b7E

SUBJECT: IAN ROBERT MAXWELL
INTERNAL SECURITY - R & GE

Re New York air-tel dated 6-2-54.

Bureau authority is granted for the Atlanta office to interview John J. Corley. Bufiles contain no information identifiable with Corley, other than that furnished by the Atlanta office, in this investigation. The information obtained should be furnished to the Bureau suitably prepared for dissemination.

CC - 2 - Atlanta [redacted]

b3
b7E

[redacted]

SEARCHED........ INDEXED........
SERIALIZED ✓ FILED (2)
1954
FBI - NEW YORK

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SEC. 13
SEC. 14
SEC. 15
SEC. 16

NEW YORK, 6/15/54

AIRTEL

BUREAU

IAN ROBERT MAXWELL, WAS; IS - R AND GE. ATTENTION MR. BRANNIGAN. MR. [redacted] (CONFIDENTIAL), AMERICAN TELEPHONE AND TELEGRAPH CO., 32 6TH AVE., NY, ADVISED THAT THEIR RECORDS UNDER SERIAL NO. 27-4002 REFLECT A LONG DISTANCE CALL WAS ATTEMPTED AT 9:13 AM ON 1/27/54 TO OTTAWA, CANADA, [redacted] TO [redacted] ORIGINATING FROM MOSCOW USSR, NO NUMBER LISTED, PERSON CALLING LISTED AS MAXWELL. AMERICAN TELEPHONE AND TELEGRAPH CO. RECORDS FURTHER INDICATED ABOVE CALL COMPLETED AND CONVERSATION BETWEEN MAXWELL IN MOSCOW AND [redacted] IN OTTAWA COMMENCED AT 10:56 AM. NO FURTHER INFORMATION AVAILABLE.

b7D

KELLY

3 - BUREAU [redacted] (REGULAR)

b3
b7E

HDC:AJW (#6)
[redacted]

[redacted]

SAC
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SEC. 16

AIR-TEL

NEW YORK, 6/16/54

BUREAU

IS. ROBERT MAXWELL, WAS; ... & GA. RE ATLANTA AIR-TEL TO BUREAU 5/28/54 AND NY AIR-TEL TO BUREAU 6/2/54. [redacted] (CONFIDENTIAL) [redacted] CROYDON HOTEL, 12 E 86TH STREET, NYC CONTACTED 6/14/54, ADVISED AVERY JENNINGS, AKA AVERY WEIMER, MARRIED MARIE WEIMER DURING THE WEEK OF JUNE 6 AND IS PRESENTLY RESIDING IN ROOM 910 AT THE CROYDON HOTEL. WEIMER IS OUT OF TOWN MOST OF THE TIME DURING THE DAY, HOWEVER, HE RETURNS TO THE CROYDON HOTEL FREQUENTLY. NEW HAVEN CONTINUE TO DETERMINE THE DESTINATION OF JENNINGS HOUSEHOLD GOODS AND MAKE APPROPRIATE DISCREET INQUIRIES REGARDING THE ACTIVITIES OF JENNINGS AND WEIMER. SO AIR-TEL RESULTS. b7D

KELLY

1 - BUREAU [redacted] (REGULAR MAIL) b3
1 - ATLANTA [redacted] (INFO) (REGULAR MAIL REGISTERED) b7E
2 - NEW HAVEN (REGULAR MAIL REGISTERED)

6-30-54
Chief Clerk
Post

[redacted] (6)
HDC:BAB

[redacted]

United States Department of Justice
Federal Bureau of Investigation
290 Broadway
New York 7, New York

IN REPLY, PLEASE REFER TO
FILE No. ____________

PERSONAL AND ~~CONFIDENTIAL~~

June 18, 1954

Mr. Edward L. Braune, Agent
New York Telephone Company
140 West Street
New York 7, New York

Dear Mr. Braune:

In connection with an official investigation being conducted by this office, it is requested that you make available all background information which your files might contain concerning:

LS 4-5250

Your cooperation in this matter will be greatly appreciated.

Very truly yours,

James J. Kelly

JAMES J. KELLY
Special Agent in Charge

TMG:KC
[redacted]

[redacted] b3 b7E

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
290 Broadway
New York 7, New York

In Reply, Please Refer to
File No.

PERSONAL AND ~~CONFIDENTIAL~~

June 18, 1954

Mr. Edward L. Braune, Agent
New York Telephone Company
140 West Street
New York 7, New York

Dear Mr. Braune:

In connection with an official investigation being conducted by this office, it is requested that you make available all background information which your files might contain concerning:

NI 5-3039

Your cooperation in this matter will be greatly appreciated.

Very truly yours,

James J. Kelly

JAMES J. KELLY
Special Agent in Charge

TMG:KC
[redacted]

b3
b7E

[redacted]

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
290 Broadway
New York 7, New York

In Reply, Please Refer to
File No.

PERSONAL AND ~~CONFIDENTIAL~~

June 18, 1954

Mr. Edward L. Braune, Agent
New York Telephone Company
140 West Street
New York 7, New York

Dear Mr. Braune:

In connection with an official investigation being conducted by this office, it is requested that you make available all background information which your files might contain concerning:

TR 7-0813

Your cooperation in this matter will be greatly appreciated.

Very truly yours,

James J. Kelly

JAMES J. KELLY
Special Agent in Charge

TMG:KC
[redacted]

b3
b7E

[redacted]

New Haven 10, Connecticut
June 19, 1954

DIRECTOR [redacted] b3 b7E

AIR TEL

URGENT:

IAN ROBERT MAXWELL, IS-R & CE. RE MY AIRTEL 6/2/54 REQUESTING N.H. CONTACT SOURCE AT E. C. NASH, INC., 330 RIVERSIDE AVE., WESTPORT, CONN. TO DETERMINE DESTINATION OF AVERY JENNINGS' SHIPMENT OF HOUSEHOLD GOODS. [redacted] OF ESTABLISHED REPUTATION IN WESTPORT ADVISED 6/15/54 THAT INSTANT SHIPMENT IS BEING HELD IN STORAGE UNTIL NOTIFICATION RECEIVED FROM JENNINGS. [redacted] ADVISED THAT AVERY JENNINGS SINCE DATE OF SHIPMENT FROM ATLANTA WAS MARRIED TO MR. ED. WARNER, 52 SHERIDAN STREET, STRATFORD, CONN. c/o BANNER PAPER & LINEN SERVICE CO., INC., AT THAT ADDRESS, AND SHIPMENT BEING HELD IN NAME OF MR. AND MRS. ED. WARNER. THIS INFO. WAS DISCLOSED BY AVERY JENNINGS WHEN SHE GAVE INSTRUCTIONS RE THE SHIPMENT. SHE ALSO STATED SHE IS LIVING AT THE CROYDEN HOTEL, NYC, BUTTERFIELD 8-4000, EXT. 930. [redacted] WILL ADVISE THIS OFFICE WHEN FIRM GETS INSTRUCTIONS FOR DELIVERY. NH FILES REFLECT NO INFORMATION IDENTIFIABLE WITH ED. WARNER OF ABOVE ADDRESS. NEW HAVEN WILL MAKE INQUIRY STRATFORD, CONN. CONCERNING WARNER'S BACKGROUND.

b7D

CASPER

b3
b7E

JJJ:ach
[redacted]

[redacted]

REGISTERED MAIL

cc: New York [redacted] (REGISTERED MAIL)

SERIALIZED ... 1954

H. CLOUGH

AIRTEL

SAC
DIV. 1
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DIV. 3
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SEC. 1
SEC. 2
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SEC. 16

6/21/54-NY,NY

BUREAU

IAN ROBERT MAXWELL, WAS; IS-R AND GE. RE NEW HAVEN AIRTEL, 6/19/54 CONCERNING AVERY JENNINGS'S SHIPMENT OF HOUSEHOLD GOODS. ED WARNER, 52 SHERIDAN ST., STRATFORD, CONN., IS IDENTICAL WITH EDWIN WEINER, SUBJECT OF NEW HAVEN FILE NUMBER 100-14266 ENTITLED "EDWIN WEINER SM-C".

KELLY

3 - Bureau [redacted]
1 - New Haven [redacted]

b3
b7E

HDG:LEB (#6) RRB
[redacted]

R

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT NEW YORK

FILE NO.

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
NEW HAVEN	6/21/54	5/24;6/3/54	WINTHROP A. YOUNG hjc

TITLE	CHARACTER OF CASE
IAN ROBERT MAXWELL, was: Jan Ludwig Hoch, Ludwig Hock, Captain Maxwell, Robert Maxwell	INTERNAL SECURITY - R & GE

SYNOPSIS OF FACTS:

Informant T-1 stated subject contacted a DR. ROSCAND (ph), Hotel Taft, New Haven, on 4/7/54. Records Hotel Taft shows a DR. P. ROSBAND registered there 4/5-7/54, giving home address in London, England. Records Hotel Taft show contacts made at Yale University, N.H. from room occupied by ROSBAND on 4/5 and 7/54 as well as two railroad companies and Harvard University, Cambridge, Mass.

P

DETAILS:

New Haven Confidential Informant T-1, of known reliability, has reported that subject, IAN ROBERT MAXWELL, was a guest at the Plaza Hotel, New York City, on April 7, 1954, and that during the time subject was there, he placed a long distance call to the Taft Hotel, New Haven, Connecticut, and spoke to a DR. ROSCAUD (ph). The informant stated that the conversati n with Doctor ROSCAUD related to the book business, and during the conversation it was mentioned that ROSCAUD was sailing April 17th for England.

MR. FRANK L. DONOVAN, Assistant Manager, Hotel Taft, New Haven,

APPROVED AND FORWARDED: SPECIAL AGENT IN CHARGE

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6 Bureau [redacted]
3) New York [redacted]
2 New Haven [redacted]

b3
b7E

[redacted]

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b3
b7E

[redacted]

Connecticut, advised on 5/24/54 that his records reflect that one DR. P. ROSBAUD, who gave his residence address as 55 Cornwall Gardens, London, S.W. 7, England, was registered guest at that hotel from 12:56 pm on April 5, 1954, until April 7, 1954. ROSBAUD occupied Room 530 at the hotel during his stay, and DONOVAN remarked that he had no personal knowledge of this particular individual. MR. DONOVAN furnished a record of the telephone calls made from Room 530 during the time that room was occupied by ROSBAUD, and they were as follows:

<u>April 5, 1954</u>	<u>April 6, 1954</u>	<u>April 7, 1954</u>
State 7-3131 (New Haven)	Kirkland 7-7600 (Boston)	ST 7-0236 (New Haven)
State 7-3131		Main 4-0111 (New Haven)
State 7-3131		State 7-3131

The New Haven telephone directory reflects the following subscribers for the numbers listed:

State 7-3131 is listed to Yale University.
State 7-0236 is listed to the Pennsylvania Railroad Company, New Haven Office
Main 4-0111 is listed to the New York, New Haven & Hartford Railroad Company

The current Boston telephone directory reflects that the number Kirkland 7-7600 is listed to Harvard University, Cambridge, Mass.

-P-

[redacted]

b3
b7E

ADMINISTRATIVE PAGE

It is noted that DR. ROSBAUD made four contacts at Yale University on April 5, and 7, 1954. The extension number at the University was not given in the records, and there appears to be no method in which to determine who at the University was contacted by ROSBAUD. No contact is being made at Yale University in the absence of a specific request by the office of origin to do so.

INFORMANTS

Identity	Activity	DATE	Agent	Location
T-1: Pisur of IAN ROBERT MAXWELL	Contact with Dr. ROSBAUD, Hotel Taft, New Haven	4/7/54	SAS Herbert D. Clough, Jr; Daniel A. Flynn, Robert A. Maffei NYO	As set forth as T-9 in the ref. report [redacted]

b3
b7E

LEADS

NEW HAVEN DIVISION

At Westport, Conn.

Will contact appropriate confidential sources at Allied Van Lines, c/o Allied Agent E. C. Nash, Inc., 330 Riverside Ave., Westport, Conn. to determine ultimate destination of household goods of Avery Jennings.

• Will attempt to develop a confidential source in the building or immediate neighborhood where JENNINGS will reside, if in Conn., in order to be advised of her activities and contacts.

(Above two leads set forth in referenced NY airtel 6/2/54.)

[redacted] b3 b7E

ADMINISTRATIVE PAGE

At Bridgeport, Conn.

* Will through established sources identify the subscriber to phone [redacted] which number was called by [redacted] on 5/10/54. b7D
[redacted] also placed a call to this number on 4/25/54, for one [redacted] (may possibly be [redacted]. (This lead set forth in referenced Atlanta report).

REFERENCES: Report of SA HERBERT DARYLL CLOUGH, dated 5/13/54 at New York.
Atlanta airtel 5/28/54.
Report of SA DONALD G. MONTEGAN, dated 6/7/54 at Atlanta.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT NEW YORK

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
BIRMINGHAM	6-22-54	6-16-54	WILLIAM T. WELDEN fc

TITLE	CHARACTER OF CASE
IAN ROBERT MAXWELL, was	INTERNAL SECURITY - R & GE

SYNOPSIS OF FACTS:

Further identifying information re CHARLES IRELAND whose name was found in the possession of [redacted] set out. b7D

R U C

DETAILS: AT BIRMINGHAM, ALA.

The current Birmingham telephone directory reveals the listing CHARLES W. IRELAND, Slag, business 209 6th Ave. No., phone 4-3361, residence 907 Essex House, phone 54-3010.

The 1953 Birmingham city directory reveals the listing CHARLES W. IRELAND (JEANETTE A.), President, Birmingham Slag Co., telephone 4-3361, residence 3500 Pine Ridge Road (Mountain Brook) telephone 2-3283.

The following investigation was conducted by SE RALPH N. BUTLER:

The records of the Birmingham Police Department and Jefferson County Sheriff's Office were negative concerning CHARLES W. IRELAND.

The records of the Birmingham City Recorder's Court reflect under Docket #42853F, CHARLES IRELAND, white male, (1938) arrested 1-3-38 for violation traffic law, posted $25 bond and forfeited same.

APPROVED AND FORWARDED: SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

[redacted] b3 b7E

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3 New York [redacted] - RM

2 Birmingham [redacted]

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FBI - NEW YORK

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U. S. GOVERNMENT PRINTING OFFICE 16—50255-2

[redacted] b3
b7E

The records of the Merchants Credit Association reveal that they have maintained a file on CHARLES W. IRELAND (JEANETTE) since January 12, 1940. Addresses listed are 2928 Fairway Drive and 3500 Pine Ridge Road, Birmingham. CHARLES W. IRELAND is the son of GLENN H. IRELAND who was formerly President of Birmingham Slag Co. CHARLES W. IRELAND is presently employed as President of Birmingham Slag Co. and has been connected with the company since January 1, 1939. CHARLES W. IRELAND attended school in Pennsylvania, school not listed, and is reported to have studied abroad, place not recorded. He has three children and his credit rating was reported as satisfactory.

R U C

FD-227
(3-5-54)

Director, FBI [redacted] 6/22/54

SAC, New York [redacted]

b3
b7E

IAN ROBERT MAXWELL
IS - R
Authorization is requested for a mail cover.

Name: AVERY JENNINGS, Mrs. EDWIN WEINER

Address: Croydon Hotel, 12 E. 86th St., NYC.

Type of Mail: All

Type of Cover: Return Cards

Period Covered: Continuous (90 days)

Purpose of Cover: To determine contacts of JENNINGS and specifically ascertain if she has any future contact with the subject.

Justification:
(Comment on necessity, desirability, productivity, possibility of embarrassment to Bureau. If necessary continue on extra page.)

JENNINGS is being considered as a possible source to be developed in this case, and the Bureau has been instructed that her activities and contacts be determined. The Agent to whom this case is assigned sees no possibility of embarrassment to the Bureau as a result of this mail cover being placed.

b3
b7E

Postmaster to whom form FD-115 will be directed if authorized.

Hon. John H. Shee [redacted]
Acting Postmaster
General Post Office
33rd Street and Eighth Avenue
New York 1, New York

APPROVED
Date 6-25-54

SEARCHED ... FILED
JUN 28 1954
FBI - NEW YORK

HDC:CMH

0-24

ROUTING SLIP

Date June 24, 1954

SAC:

NEW YORK Field Division

RE: IAN ROBERT MAXWELL
INTERNAL S[redacted] R & GE
Your File [redacted]
Bufile [redacted]

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The attached is for your information. If used in a future report, (✓) conceal all sources, ( ) paraphrase contents. ( ) Remarks:

Very truly yours,

J. E. Hoover

John Edgar Hoover
Director

SEARCHED...... INDEXED......
SERIALIZED...... FILED......
JUN 1954
NEW YORK

[redacted]

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-19-2017 BY: C46W12B11

FD-72 (6-10-53)

FEDERAL BUREAU OF INVESTIGATION

FORM NO. 1
THIS CASE ORIGINATED AT NEW YORK (SECRET)

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
SAVANNAH	JUN 26 1954	6/11/54	JOHN A. AMBLER /rp

TITLE	CHARACTER OF CASE
IAN ROBERT MAXWELL, was.	INTERNAL SECURITY - R & GE

SYNOPSIS OF FACTS:

Individual at telephone 3411 St. Simons Island, Ga. with whom AVERY JENNINGS conversed 4/23/54 not identified. Telephone listed King & Prince Hotel, St. Simons Island, Ga. List of occupants of rooms that date furnished and set forth.

--- RUC ---

DETAILS: AT BRUNSWICK, GEORGIA

Confidential Informant T-1, of known reliability, advised telephone #3411 on St. Simons Island was the switchboard of the King and Prince Hotel.

AT ST. SIMONS ISLAND, GEORGIA

Mrs. R. L. McELHANNON, Auditor, King and Prince Hotel, advised that no record is made at the hotel of incoming calls and that a review of her files reflects no correspondence concerning AVERY A. JENNINGS or the subject. She stated that she had contacted the night clerk and that this individual does not recall any calls from JENNINGS.

[redacted] b3 b7E

APPROVED AND FORWARDED: SPECIAL AGENT IN CHARGE

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SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUN 29 1954
FBI - NEW YORK

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U. S. GOVERNMENT PRINTING OFFICE 16—60637-2

SECRET

[redacted]

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Mrs. McELHANNON made available the names and addresses of all individuals occupying rooms in the hotel on the night of April 22, 1954, and morning of April 23, 1954:

Mr. and Mrs. K. M. LEGHORN, 86 Twin Falls Road, Berkley Heights, New Jersey

Mrs. DORIS CLARK, 146 North St., Millford, Connecticut

Dr. and Mrs. LEO MAYER, 1155 Park Avenue, New York, N.Y.

Mr. and Mrs. RALPH MARSH, 1401 Woodmont, Williamsport, Pennsylvania

NORMAN STRONG, 26 E. 10th Street, New York, New York

Dr. and Mrs. DOUGLAS NOBLE, 4410 Macomb, NW, Washington, D. C.

Mr. and Mrs. E. H. THOMPSON, 925 W. 58th Street, Indianapolis, Indiana

MARGARET RYAN, 1279 Harding Street, Des Plaines, Illinois

NORMA HARRISON, 1279 Harding Street, Des Plaines, Illinoi

ISABELL OWEN, 38 Garrison Road, Glen Falls, New York

Miss BERNARD RENTHORP, Mayfair, New York City

ELIZABETH MEUNCH, Mayfair, New York City

Mr. and Mrs. ALEX CERF, 1251 Pelham Dale Avenue, Pelham Manor, New York

Mr. and Mrs. ROBERT KIRKLAND, 1449 Avon, SW, Atlanta, Georgia.

Mr. and Mrs. WILLIAM TEGGART, 221 Union, Brownsville, Pennsylvania.

Dr. and Mrs. R. J. McGANN, 1636 Wellmore, Springfield, Illinois.

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Dr. and Mrs. C. E. JORDAN, 1427 Holmes, Springfield, Illinois

Mrs. D. F. SEMBACH, 2708 Grant, Evanston, Illinois

Mrs. ADA BURK, 2708 Grant, Evanston, Illinois

ROSE MARIE RUSSO, 1440 Cuyler, Chicago, Illinois

LUCILLE L. GEINER, 1732 Gregory, Chicago, Illinois

Mr. and Mrs. STANLEY HOLBROOK, 315 Prospect, Park Ridge, Illinois

Mr. and Mrs. PAUL ROLLER, 801 Gulf Lane, Wheaton, Illinois

Mr. and Mrs. W. W. STUART, 315 Rosedale, Windsor, Ontario

Dr. and Mrs. LEONARD SCHERLIS, 5615 Pimlico, Baltimore, Maryland

Mr. JOHN STEINILLER, 22 Tudor, Scarsdale, New York

Mr. ALTON LESSARD, 103 Park, Lewiston, Maine

Mr. HAL GARWOOD, 1090 Edgewood, Lake Forest, Illinois

Mr. DELEON PARR, 1505 N. Dearborn, Chicago, Illinois

Mrs. JOSEPH HART, 6535 Northwest Highway, Chicago, Illinois

Mrs. LOUISE WELDIN, 544 Decker Avenue, Elmira, N. Y.

Mrs. MARIE PEROTTA, 374 W. Church, Elmira, New York

Mrs. PAT MAXCY, 41 Sunset Drive, Elmira, New York

Mrs. REGINA SCHNECKER, 921 Grove, Elmira, New York

[redacted] b3 b7E

Mrs. ELIZABETH COMAN, 424 West Grove, Elmira, N. Y.

Mrs. FRANK SIRES, 312 S. Jeffries, Walterboro, S. C.

Mr. and Mrs. DONALD PERRY, 221 S. 78th, New York City

Mr. and Mrs. SLOAN BASHINSKY, 3406 Montevalle Road, Birmingham, Alabama

Mr. and Mrs. A. A. HARMS, 3302 Broadway, Great Bend, Kansas

Mr. and Mrs. W. H. STEWART, 4816 Essex, Chevy Chase, Marland

Mr. EMERY WILLIAMS, 126 The Prado, Atlanta, Georgia

Mr. and Mrs. W. H. GEERY, Neptune, Watch Hills, Rhode Island

Mr. and Mrs. CHARLES O'RIODAN, 1224 Healy Boulevard Atlanta, Georgia

Mr. and Mrs. WALTER EISENBERGER, 6911 Yellowstone, Forest Hills, New York

SALLY WATERS, Dorset, Vermont

F. E. MARTIN, Dorset, Vermont

ESTER SCHLOZ, 93 Seward, Detroit, Michigan

MARGARET HART, 26 Broadway, Toledo, Ohio

Mr. and Mrs. JIM MAJOR, 825 Glenmore, Coral Gables, Florida

Mr. and Mrs. FELDING JEETER, 114 71st, Virginia Beach, Virginia

Mr. and Mrs. RUSSELL DEAN, Norwich, New York

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Mr. and Mrs. ED. K. TAYLOR, 9 E. Madison, Baltimore, Maryland

Mr. FRED RIESTER, 7 Wellington Road, Garden City, N.Y.

Mr. and Mrs. FRANK MILLER, C & S Bank, Atlanta, Georgia

Mr. and Mrs. W. C. BUTLER, 302 Butler, Reidsville, North Carolina

Mr. and Mrs. M. THOMSON, 6101 Sheridan Road, Chicago, Illinois

Mr. and Mrs. W. C. WILLIAMS, 2313 Gwinett, Savannah, Georgia

RAYMOND BARRONI, 447 Wayne Street, Jersey City, New Jersey

Mr. and Mrs. E. F. McCUE, 29 Village Green, Orange, New Jersey

MARY O'CONNELL, 2029 Napoleon, Louisville, Kentucky

KATE KEARNS, 2557 Woodburn, Louisville, Kentucky

THEODORE STEMMLER, 12 Via Vizcya, Palm Beach, Florida

CORNELIUS DRESSELHUYS, 1033 5th Avenue, New York City

BOBO SWYGERT, 1801 Butler Avenue, Savannah Beach, Georgia

Mr. and Mrs. W. H. SOLLER, 234 Old Colony Road, Hartsdale, New York.

--- RUC ---

[redacted] b3 b7E

ADMINISTRATIVE PAGE

Identity of Source	Date of Activity And/or Description of Information	Date Received	Agent to whom Furnished	File Number where Located
T-1 [redacted] Southern Bell Telephone Co., Brunswick, Ga.	4/23/54 Call from [redacted]	6/11/54	SA JOHN A. AMBLER	This file

b7D

REFERENCE: Report of SA DONALD G. MONTEGAR, Atlanta, dated June 7, 1954.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1344388-0

Total Deleted Page(s) = 32
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Page 20 ~ b3; b7D; b7E;
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SEC.1
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SEC.7
SEC.8
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SEC.11
SEC.12
SEC.13
SEC.14
SEC.15
SEC.16

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

JULY 7, 1954
NEW YORK

Transmit the following Teletype message to: BUREAU URGENT

IAN ROBERT MAXWELL, WAS; IS-R & GE. RE LIAISON CANADA LETTER TO DIRECTOR, JUNE TEN, FIFTY FOUR. ESTABLISHED CONTACT, WESTBURY HOTEL, NYC, TELEPHONICALLY ADVISED MAXWELL MADE RESERVATION FOR TODAY. RELET REFLECTED [redacted] DISCONTINUANCE OF MAXWELL, WALLERSTEINER CASES ANTICIPATED PENDING CONTRARY ADVICE FROM BUREAU.

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KELLY

1 - BUREAU [redacted] (AM)
1 - [redacted]

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HDC:PLO (#6)
[redacted]

Approved ______________________
Special Agent in Charge

Sent ________ M Per [redacted]

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

0-9

URGENT
AIR-TEL

To: COMMUNICATIONS SECTION. JULY 8, 1954

Transmit the following message to: SAC, NEW YORK [redacted] b3 b7E

IAN ROBERT MAXWELL, IS - R & GE. REURTELETYPE 7-6-54, ADVISING THAT YOU CONTEMPLATE DISCONTINUING INVESTIGATION OF SUBJECT IN VIEW OF INFORMATION RECEIVED FROM [redacted] b7D THE BUREAU DESIRES THAT YOU FOLLOW SUBJECT'S ACTIVITIES THROUGH ESTABLISHED SOURCES PENDING COMPLETION OF LEADS OUTSTANDING, AND IN PARTICULAR, THE INTERVIEW WITH AVERY JENNINGS WHICH IS TO BE CONDUCTED AFTER THE INTERVIEW PENDING IN THE ATLANTA OFFICE WITH JOHN J. CORLEY. [redacted] AS YOU ASCERTAIN SUBJECT'S CONTACTS THROUGH YOUR ESTABLISHED SOURCES, YOU SHOULD CONSIDER ADVISABILITY OF INTERVIEWING THEM TO DETERMINE THE SCOPE OF SUBJECT'S INTERESTS AND ACTIVITIES IN THE UNITED STATES.

HOOVER

[redacted] b3 b7E

[redacted]

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SERIALIZED FILED
JUL 9 1954
FBI - NEW YORK

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FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 03-21-2017 BY: C46W12B11

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

THIS CASE ORIGINATED AT: NEW YORK

Report made at:	Date made:	Period for which made:	Report made by:
PITTSBURGH	JUL 9 1954	6-21-54	GWYN B. LYTTON /hbh/
Title:			Character of Case:
IAN ROBERT MAXWELL, was.			INTERNAL SECURITY - R & GE

SYNOPSIS OF FACTS:

Huntington, W.Va., telephone 22577 listed to Mrs. F. WITCHER McCULLOUGH, mother of W. G. McCULLOUGH. Latter, former Assistant U.S. Attorney at Atlanta, Ga., is presently residing at Atlanta.

- RUC -

DETAILS: T-1, of known reliability, has advised that [redacted] a contact of the subject, had the name of [redacted] Huntington, W.Va., (who was [redacted] in her possession on May 14, 1954.

T-2, of known reliability, informed that on February 9, 1954, JENNINGS made a telephone call from her home phone at Atlanta, Georgia, to W. G. McCULLOUGH, Huntington,

b7D

APPVD: SAC: [redacted]

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[redacted] b3 b7E

W.Va., telephone number 22577.

The current Huntington, W.Va., telephone directory lists the above number to Mrs. F. WITCHER McCULLOUGH, 531 - 12th Avenue. On June 21, 1954, T-3, of known reliability, advised Mrs. McCULLOUGH's son, W. GUTHRIE McCULLOUGH, had lived in Huntington during the early part of 1954 after termination of his position as Assistant U.S. Attorney at Atlanta, Georgia, but that he had recently returned to Atlanta and is presently residing there.

\- RUC -

[redacted] b3 b7E

ADMINISTRATIVE PAGE

THE ATLANTA DIVISION - INFORMATION

One copy of this report is being forwarded to the Atlanta Office for information in the event the office of origin desires additional investigation conducted there regarding W. G. McCULLOUGH.

[redacted]

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ADMINISTRATIVE PAGE

INFORMANTS

Identity of Source:	Date of Activity and/or description of info:	Date Rec'd:	Agent to whom furnished:	File Number where located:
T-1 is an anonymous source of the Atlanta Office.				
T-2 is a confidential source, So. Bell Telephone Company.	Phone calls & telegrams sent by [redacted]	5-19-54	SA ALDEN F. MILLER	Report of SA DONALD G. MONTEGAR, Atlanta, 6-7-54
T-3 is a pretext telephone call to [redacted] Huntington, W.Va. (to conceal investigative technique)	Re identity of [redacted]	6-21-54	SA GWYN B. LYTTON (o)	this report

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REFERENCE: Report of SA DONALD G. MONTEGAR, Atlanta, 6-7-54.

New H.ven
July 15, 1954

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DIRECTOR [redacted]

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IAN ROBERT MAXWELL, WAS; IS-R & GR. REFNYAIRTEL 6/16/54 AND 6/21/54 EDWIN WEINER, NOW KNOWN AS EDWIN WARNER, AND HIS WIFE AVERY JENNINGS WARNER, HAVE LEASED A HOME ON FANTON HILL ROAD, WESTON, AND HAVE TAKEN POSSESSION. PROPERTY LEASED FROM ANSHEL J. GOULD WHO OCCUPIES ADJOINING PLACE. MRS. GOULD WILL BE AVAILABLE FOR CONTACT AS TO WARNERS' ACTIVITIES BUT STATES SHE KNOWS NOTHING ABOUT THEM EXCEPT USUAL CREDIT INFORMATION FURNISHED IN CONNECTION WITH LEASE. STATES SHE UNDERSTANDS WARNER LEGALLY CHANGED NAME FROM WEINER. RECORDS OF CONN. POWER CO., WESTPORT REFLECT LEASE IN NAME OF STAMFORD MORTGAGE AND LOAN CORP. WITH WARNER SIGNING AS PRESIDENT OF THAT FIRM. MAIL ADDRESS 52 SHERIDAN STREET, STRATFORD, CONN., LOCATION OF WEINER'S FIRM: BANNER TOWEL SYSTEM. NH WILL MAINTAIN CONTACT WITH GOULDS AND TAKE NO FURTHER ACTION UNTIL ADVICE RECEIVED FROM NY AND BUREAU.

CASPER

2 - New York [redacted] (RM)

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REGISTERED MAIL

JJW:HJC
[redacted]

[redacted]

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JUL 16 1954
FBI - NEW YORK

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FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT NEW YORK

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
NEW YORK	7/21/54	5/14,15,17,24-28;6/1,2,4,11,14,16,25;7/1,2,6,7/54	HERBERT DARYLL CLOUGH, JR. phm

TITLE
CHANGED
IAN ROBERT MAXWELL,
was: Jan Ludwig Hoch, Ludwig Hock, Captain Maxwell, Robert Maxwell, Wallace Chesterton, Enian Robert Maxwell

CHARACTER OF CASE
INTERNAL SECURITY - R & GE

SYNOPSIS OF FACTS:

MAXWELL utilized additional aliases of WALLACE CHESTERTON and ENIAN ROBERT MAXWELL, [redacted] set out. [redacted] in Canada, received long distance telephone call from MAXWELL, originating in Moscow, USSR, on 1/27/54. MAXWELL arrived in NY, 5/10/54; US Customs' baggage search failed to reveal anything inimical to US interest. MAXWELL'S contacts, NYC, identified. No unusual or subversive contacts noted. Additional travels, activities, and contacts of MAXWELL reported. AVERY JENNINGS reportedly married EDWIN WEINER, presently residing Croydon Hotel, NYC. MAXWELL held reservation at Westbury Hotel, NYC, for 7/6/54, but did not check in.

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DETAILS: The title of this case is being changed to reflect the additional aliases of WALLACE CHESTERTON and ENIAN ROBERT MAXWELL, utilized by the subject as disclosed by United States Customs.

APPROVED AND FORWARDED: SPECIAL AGENT IN CHARGE

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U. S. GOVERNMENT PRINTING OFFICE 16—69255-2

SECRET

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[redacted]

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[redacted]

The records of the Credit Bureau of Greater New York, as checked by SA RICHARD F. O'HARA on June 1, 1954, revealed that EMMET F. CONNELY and his wife, HATTIE CONNELY, resided at 133 East 86th Street, New York City, in 1951. The records revealed that the CONNELYS formerly resided at 1107 Fifth Avenue, New York City; 185 Ridge Road, Grosse Point, Michigan; and Weylin Hotel, New York City.

The records indicate that CONNELY is in his late fifties and is the President of the American Securities Corporation, 25 Broad Street, New York City. CONNELY was listed as having

[redacted] b3 b7E

three children. The records reflected no derogatory information regarding CONNELY and he maintained a satisfactory credit record. CONNELY maintained a joint bank account with his wife at the National Bank of Detroit, in Detroit, Michigan.

A search of the New York Office indices failed to reflect any information identifiable with EMMET F. CONNELY. b7D

[redacted]

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[redacted]

[redacted]

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T-2, of known reliability, on June 14, 1954 advised that the long distance telephone call was attempted at 9:13 a.m. to Ottawa, Canada, Number [redacted] to [redacted] at the Hotel Chateau Laurier from Moscow, USSR. This call was placed by a person whose last name was MAXWELL, with no Moscow number listed. The call was completed and conversation started at 10:56 a.m. b7D

T-2 possessed no further information concerning this telephone call.

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IDENTITY OF MAXWELL'S CONTACTS, NEW YORK CITY

T-3, of unknown reliability, who is familiar with activities within the Plaza Hotel, New York City, on April 8, 1954 advised that MAXWELL, while residing at the Plaza Hotel, New York City, on April 6 and 7, 1954 contacted the following telephone numbers:

Murray Hill 3-1900 Murray Hill 2-1726

Na 6-0171

Di 4-8480

Al 5-7740

El 3-8580

T-4, of known reliability, furnished the following list of subscribers to the numbers contacted by MAXWELL:

Murray Hill 3-1900 is listed to Harper and Brothers, 49 East 33rd Street, New York City.

Na 6-0171 - T-4 advised that there is no such exchange as Na 6.

Di 4-8480 is subscribed to by Lord, Day, and Lord, Attorneys, 25 Broadway, New York City.

Al 5-7740 - According to T-4, this number is subscribed to by the Salmagundi Club, 47 Fifth Avenue, New York City, which was listed to EDWARD DE SALISBURY and PHILIP KAPPEL.

T-4 advised that the officers of the Salmagundi Club are as follows:

President	BRUCE CRANE
Vice-president	C. F. RYDER
Treasurer	R.F. KILPATRICK
Secretary	F.G. WICKWARE
Correspondent secretary	GEORGE GORE

[redacted] b3 b7E

Plaza 3-8580 is listed to British Book Center, 122 East 55th Street, New York City; Lange, Maxwell, and Springer, Incorporated, Books, who bank at the New York Trust Company, 488 Madison Avenue, New York City.

Murray Hill 2-1726 is subscribed to by the Mack Leblang Company, 7 East 42nd Street, New York City, listing JOHN B. HERMANSADER, artist.

T-5 of known reliability, furnished the following information concerning the Mack Leblang Company:

According to T-5, the Mack Leblang Company is an advertising agency, located at 7 East 42nd Street. Partners in ownership of the firm are MACK and LEAH LEBLANG (Mrs. MACK LEBLANG).

T-5 stated that [redacted] b7D

According to T-5, [redacted]

MAXWELL'S BAGGAGE SEARCH BY UNITED STATES CUSTOMS, MAY 10, 1954: NEGATIVE

On May 10, 1954, United States Customs Agent ABRAHAM EISENBERG, from the United States Customs Service of Idlewild Airport, telephonically advised that MAXWELL arrived at Idlewild Airport on B.O.A.C. Number G-AKGI, at 6:45 a.m., from London, England, destined for the British Book Center, 122 East 55th Street, New York City.

Inspector RAYMOND SCHIEBEL, United States Customs, stated that he had inspected MAXWELL'S luggage and other clothing

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[redacted]
and that he had in his possession only business papers and photographs.

Inspector SCHIEBEL stated that MAXWELL gave his first name as ENIAN and that he stated England was his residence since birth. MAXWELL was traveling under British Passport Number 507441 and his occupation was listed as Copy Director, Simpkin-Marshall, Baker Street, London, England.

Mr. J. THAYER, MAAC, 342 Madison Avenue, New York City, advised SA DANIEL A. FLYNN that the subject had made a plane connection at New York on the American Airlines Flight 737 leaving New York at 10:25 a.m., May 10, 1954, and arriving in Toronto, Canada, at 12:25 p.m., on May 10, 1954.

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[redacted]

[redacted] b7D

ADDITIONAL TRAVELS AND ACTIVITIES
OF IAN ROBERT MAXWELL

Information was received from the Bureau on May 14, 1954 that MAXWELL was scheduled to leave Toronto, Canada, for New York via Flight 204, Trans-Canada Airways at 9:30 p.m., May 13, 1954. MAXWELL held a tentative reservation on B.O.A.C. on Flight 510, May 14, 1954, and held a tentative reservation on the same flight for May 15, 1954. He reportedly also held a definite reservation on the same flight for May 16, 1954.

On May 14, 1954, Mr. J. THAYER, B.O.A.C., 342 Madison Avenue, advised that the reservation records listed MAXWELL on the waiting list for B.O.A.C. Flight 510, leaving New York for London, 5:00 p.m., May 14 and 15, 1954. He had a definte reservation for Flight 508, to London, leaving New York at 6:00 p.m., on May 15, 1954.

Mr. THAYER advised that the records indicated that MAXWELL had cancelled the Flight 510 reservation on May 16, 1954.

T-3, of unknown reliability, who is familiar with activities within the Plaza Hotel, advised that there was no reservation on May 14, 1954 for MAXWELL at the Plaza Hotel.

On May 14, 1954, T-7, of unknown reliability, who is familiar with certain activities of the subject, advised that MAXWELL was residing at the Westbury Hotel at Madison Avenue and 69th Street, New York City.

On May 14, 1954, Mr. JOHN C. SANDHAM, Manager, Westbury Hotel, advised that the hotel records indicate MAXWELL checked in at 12:49 a.m., on May 14, 1954, and that he occupied Room 1214.

Mr. SANDHAM advised that MAXWELL resides either at the Westbury or the Plaza Hotel during his trips to New York. He is well known at the hotel by the personnel who, according to SANDHAM, dislike MAXWELL as he is considered an arrogant individual.

[redacted] b3 b7E

Mr. SANDHAM advised that MAXWELL had telephoned long distance to Mr. CLARK, London, England, and also to Elgin 8685, Atlanta, Georgia, on May 14, 1954. (It is noted that Elgin 8685 is subscribed to by AVERY JENNINGS, 710 Peachtree Street, Atlanta, Georgia.)

On May 14, 1954, T-8, of known reliability, advised that he did not observe MAXWELL at the Westbury Hotel.

WALTER MAHONEY, Assistant Manager, Westbury Hotel, advised that MAXWELL had entered the hotel on May 14, 1954 at 5:45 a.m., and that he was not accompanied by any other individual.

On May 15, 1954 HAL WINTON, Desk Clerk, Westbury Hotel, advised that MAXWELL checked out of the hotel at 3:15 p.m.

On May 15, 1954, an unidentified individual representing the B.O.A.C., Idlewild Airport, advised that MAXWELL boarded B.O.A.C. Flight 508 which left at 6:00 p.m. for London, England.

On May 17, 1954, Mr. JOHN C. SANDHAM informed that on May 14, 1954 MAXWELL had placed a long distance telephone call to Claggate 5048, London, England.

Mrs. MARGARET LAURIE, accountant, Westbury Hotel, 69th Street and Madison Avenue, advised that she has been employed at the Westbury Hotel for seven years. She recalled that MAXWELL has resided at the Westbury while in New York since she commenced employment there. Mrs. LAURIE declared that MAXWELL was given one hundred percent approval by the former manager, CURTIS SAWYER, who has retired, and that she was of the impression that MAXWELL was connected with Scotland Yard in some way. She knew of no definite information which would confirm this; however, she believed SAWYER had so informed her.

Mrs. LAWRIE stated that, until six months ago, MAXWELL had caused no concern financially or conduct-wise; however, since that time, he is erratic in paying his bills on time and, in full. He is also gruff with the hotel employees.

[redacted] b3 b7E

Mrs. LAURIE'S cardex record indicated an excellent credit rating for MAXWELL and that he was vouched for by a Mr. COYLE of the New York Trust Company, Broadway, New York.

INFORMATION REGARDING AVERY JENNINGS

According to the records of the San Souci Hotel, Miami Beach, Florida, MAXWELL was accompanied by AVERY JENNINGS on April 4,5,6, 1954.

On May 14, 1954, the Atlanta Office advised that AVERY JENNINGS departed from Atlanta aboard Eastern Airlines Flight 532W for New York City.

On May 14, 1954, JOHN O'CONNOR, Eastern Airlines, New York City, advised that AVERY JENNINGS arrived in New York at Idlewild Airport aboard 532W from Atlanta, Georgia. He declared that she had a reservation to return to Atlanta on May 16, 1954 aboard Flight 519W, at Idlewild Airport, at 11:00 p.m. which would arrive in Atlanta at 12:55 a.m.

Mr. O'CONNOR advised that JENNINGS left her telephone contact in Atlanta as Elgin 8685.

T-9, of known reliability, observed AVERY JENNINGS in the 1953 Cadillac, driven by EDWIN WEINER, arriving at the entrance to the Croydon Hotel, 12 East 86th Street, at 5:30 p.m., on May 14, 1954.

On June 16, 1954, [redacted] b7D
Croydon Hotel, advised that AVERY JENNINGS, now AVERY JENNINGS WEINER, married EDWIN WEINER during the week of June 6 and is residing in Room 930 of the Croydon Hotel. She stated that WEINER is out of town most of the day, however, he returns to the Croydon Hotel frequently.

MAXWELL ENROUTE LONDON TO TORONTO VIA NEW YORK, MAY 25, 1954, UNDER NAME WALLACE CHESTERTON

Inspector TOM O'BRIEN, United States Customs, Idlewild Airport, New York, advised on May 25, 1954 that IAN ROBERT MAXWELL was enroute to Toronto, Canada, via New York, from London, England. He was traveling under the name of WALLACE CHESTERTON, according to MAXWELL, to avoid any possible press interview.

[redacted] b3 b7E

MAXWELL left New York for Canada on May 25, 1954 at 7:45 a.m., aboard American Airlines Flight 757 to Toronto.

On May 5, 1954, Mr. F. BURTIS, American Airlines, Idlewild Airport, advised that MAXWELL had entered New York aboard a Pan-American Flight from London. He stated that JACK RANNIGAN of Pan-American Airlines had received a wire from London requesting MAXWELL to be assisted through Customs and arrangements be made for him to catch the American Airlines flight to Toronto.

RANNIGAN had advised BURTIS that MAXWELL'S arrival was not to be divulged in order to avoid press interviews and that he had used the name WALLACE CHESTERTON.

MAXWELL had requested American Airlines to allow him to use the name WALLACE CHESTERTON on the flight list to Toronto, but that he was not allowed to do this as his passport reflected his name as IAN ROBERT MAXWELL.

ADDITIONAL TRAVELS OF MAXWELL AND WALLERSTEINER

On May 27, 1954, the Bureau advised that MAXWELL was leaving Canada directly for London and that KURT WALLERSTEINER contemplated leaving Canada on May 27, 1954, at 2:30 p.m., via Trans-Canada Airways for New York City. He would depart for London from New York at 6:00 a.m., May 29, 1954, via Flight 960, TWA.

Mr. J. THAYER, B.O.A.C., New York City, advised Dr. WILLIAM WALLER made/reservation aboard TWA Flight 960, leaving Idlewild Airport, New York, 6:00 p.m., May 27, 1954, for London. He was scheduled to arrive from Canada aboard Flight 202 Trans-Canada Airlines, arriving at New York, 4:00 p.m. on May 27, 1954.

THAYER advised B.O.A.C. had made this reservation with TWA at the request of B.O.A.C., Toronto, on May 25, 1954, and the request indicated that WALLER was a "commercially" important person." THAYER later telephonically advised that he received a wire at 11:10 a.m., on May 27, 1954, from Toronto to cancel WALLER'S TWA reservation.

SECRET

[redacted]

b3
b7E

THAYER determined that WALLER was scheduled to board B.O.A.C. Flight 622 leaving Montreal, Canada, at 3:30 p.m., on May 27, 1954, via Gander, arriving in London 11:40 a.m., May 28, 1954.

On July 6, 1954, Mr. WALTER MAHONY, Assistant Manager, Westbury Hotel, 69th Street and Madison Avenue, New York City, telephonically advised that a reservation was made at the hotel in MAXWELL'S name for that date.

On July 7, 1954, Mr. MAHONY telephonically advised that MAXWELL did not check in at the hotel as yet.

-P-

SECRET

[redacted] b3 b7E

ADMINISTRATIVE PAGE

INFORMANTS

Identity of Source	Date of Activity and/or description of info	Date received	Agent to whom furnished	File number and serial where located	
T-1 [redacted]	[redacted]	4/29/54	Bureau Liaison Representative, Canada.	[redacted]	b3 b7E b7D
T-2 [redacted] A.T. & T., 32 Sixth Avenue, NY.	MAXWELL in Moscow telephoned to [redacted] in Canada, 1/27/54.	6/14/54	SE THOMAS J. MC GUIRE	Instant report	b7D
T-3 [redacted] Plaza Hotel, NYC.	Telephone numbers contacted by MAXWELL while at the Plaza Hotel, 4/6,7/54.	4/8/54	HERBERT DARYLL CLOUGH, JR.	[redacted]	b3 b7E b7D
T-4 [redacted]	Identity of subscribers to telephone numbers called by MAXWELL, 4/6,7/54.	5/6/54	SE THOMAS J. MC GUIRE	Instant report	b7E
T-5 [redacted]	Financial report on MAXWELL contact.	6/8/54	SE A.W. CONWAY	Instant report	b7D

[redacted] b3 b7E

ADMINISTRATIVE PAGE (CONTINUED)

INFORMANTS(CONTINUED)

Identity of Source	Date of Activity and/or description of info	Date received	Agent to whom furnished	File number and serial where located
T-6 Pretext call to British Book Center.	MAXWELL'S whereabouts.	5/10/54	DANIEL A. FLYNN	[redacted] b3 b7E
T-7 Pretext call to British Book Center.	MAXWELL residing at Westbury Hotel, NYC, 5/14/54.	5/14/54	HERBERT DARYLL CLOUGH, JR.	Instant report.
T-8 Fisur of MAXWELL.	Negative	5/14/54	HERBERT DARYLL CLOUGH, JR., RICHARD P. MC CAFFREY, and DANIEL A. FLYNN.	[redacted]
T-9 Fisur of AVERY JENNINGS.	JENNINGS observed with EDWIN WEINER, 5/14/54.	5/14/54	HERBERT DARYLL CLOUGH, JR.	[redacted]

MISCELLANEOUS

This report has been classified ~~"Secret"~~ inasmuch as it obtains information from [redacted] which has been so designated. b7D

[redacted]

b3
b7E

ADMINISTRATIVE PAGE (CONTINUED)

LEADS

ATLANTA
NEW HAVEN

(INFORMATION)

One copy of instant report is being furnished the above offices, inasmuch as these offices are presently conducting investigation in this case.

NEW YORK

At New York, New York

Will follow subject's activities through established sources and consider the advisability of interviewing his contacts to determine the subject's interest and activities in the US.

REFERENCES

Report of SA HERBERT DARYLL CLOUGH, JR., NY, 5/13/54.
Bureau telephone call to NY, 5/14/54.
Atlanta teletype to Bureau, 5/14/54.
Bureau telephone call to NY, 5/26/54.
Liaison Representative in Canada letter to Bureau, 6/10/54.
NY teletype to Bureau, 7/6/54.
Bureau air-tel to NY, 7/8/54.

DECLASSIFICATION AUTHORITY DERIVED FROM:
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DATE 03-22-2017 BY: C46W12B11

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FD-72 (6-10-53)

FEDERAL BUREAU OF INVESTIGATION

FORM No. 1
THIS CASE ORIGINATED AT NEW YORK ~~SECRET~~

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
CHARLOTTE	7/20/54	7/14/54	THOMAS J. O'HARA :MLL RD

TITLE	CHARACTER OF CASE
IAN ROBERT MAXWELL, was	INTERNAL SECURITY-R&GE

SYNOPSIS OF FACTS:

Investigation at Greensboro, N. C. reflects that [redacted] b7D

-RUC-

DETAILS: AT GREENSBORO, NORTH CAROLINA

Miss VIOLA MAIDEN, Clerk, Credit Bureau, advised that there was a file on WILLIAM T. MILLER which was activated in October, 1952 at which time he was thirty five (35) years old. He came to Greensboro, North Carolina from Atlanta, Georgia on August 29, 1952 and took up residence at 3702 Parkwood Drive, Apt. A, where he resided until March 23, 1954 when he moved to 524 University Drive.

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~~3 - New York~~ [redacted] (RM)
2 - Charlotte [redacted]

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FBI - NEW YORK

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b7E

~~SECRET~~ [redacted]

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[redacted] b3 b7E

He formerly also resided at Richmond, Virginia, dates unknown. He was listed as the owner of Miller Motor Lines. He is married to MARY LOU and has two children. He owns no local property except for the Miller Motor Lines.

Charlotte Informant T-1, of known reliability, advised that [redacted] b7D

Charlotte Informant T-2, of known reliability, advised that [redacted]

-RUC-

[redacted] b3 b7E

ADMINISTRATIVE

INFORMANTS

Charlotte Informant T-1 is [redacted] b7D

Charlotte Informant T-2 is [redacted] both of whom furnished the information on July 14, 1954 to SA THOMAS J. O'HARA, Jr.

The information obtained from either of them not to be divulged without the proper issuance of subpoena duces tecum.

REFERENCE

Report of SA DONALD G. MONTEGAR at Atlanta, dated 6/7/54.

(It is noted that referenced report reflects middle initial of MILLER as "I" when it should be "T".)

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FD-72 (5-10-53)

FEDERAL BUREAU OF INVESTIGATION

FORM No. 1
THIS CASE ORIGINATED AT NEW YORK

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
ATLANTA	7/21/54	6/24;7/7/54	EDWARD T. KASSINGER bd

TITLE	CHARACTER OF CASE
IAN ROBERT MAXWELL was. Jan Ludwig Hoch, Ludwig Hock, Captain Maxwell, Robert Maxwell	INTERNAL SECURITY - R & GE

SYNOPSIS OF FACTS:

JOHN J. CORLEY met JENNINGS in Atlanta, December 1952, and associated with her until May 1954 when she moved to New York City. CORLEY advised that JENNINGS introduced him to Captain ROBERT MAXWELL in fall of 1953. CORLEY states MAXWELL and others were interested in forming housing development corporation in Atlanta. MAXWELL reportedly was to broker thirty prefabricated houses manufactured in Austria. CORLEY considers JENNINGS loyal.

- R U C -

DETAILS: AT ATLANTA, GEORGIA

Mr. JOHN (JERRY) CORLEY, JR., Assistant Secretary, Roy D. Warren Company, Incorporated, real estate and insurance, 22 Marietta Street, Atlanta, Georgia, was interviewed on July 7, 1954.

Mr. CORLEY advised that he first met AVERY JENNINGS around December 1952 in Atlanta, Georgia when she was employed as a secretary in the office of the Miller Transportation Company, Incorporated, Room 505, Volunteer Building, Atlanta, Georgia. CORLEY stated that he met JENNINGS casually, as a result of his regular visits on company business to the Volunteer Building.

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6 Bureau [redacted] (REGISTERED MAIL)
3 New York [redacted] (REGISTERED MAIL)
2 Atlanta [redacted]

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[redacted] b3 b7E

CORLEY stated that after first meeting JENNINGS in December 1952, he kept rather steady company with her, up until her recent marriage around June 1, 1954 to EDWIN WEINER, New York City. During this period, JENNINGS was employed by Miller Transportation Company in Atlanta until May 1953, when she went to work for MILLER in Greensboro, North Carolina. CORLEY said that JENNINGS thereafter returned to Atlanta in August 1953 and resigned shortly afterwards. CORLEY said that after she quit this job, her income came from self-employment as an interior decorator.

CORLEY said her income as an interior decorator would not cover her high living expenses.

CORLEY advised that he first met Captain ROBERT MAXWELL, through an introduction by AVERY JENNINGS, in the fall of 1953 in Atlanta, Georgia. CORLEY stated that at the time of this introduction he learned that JENNINGS apparently had known MAXWELL for some time, apparently having met him at an unknown prior date in New York City. CORLEY also learned at the time of this introduction that MAXWELL was a citizen of Great Brittain with a home in England.

CORLEY stated that MAXWELL had allegedly come to Atlanta from England in the fall of 1953 in connection with a business deal MAXWELL was negotiating with Mr. DAVID L. STOKES, who at that time was President of D. L. Stokes Company, real estate developers, Atlanta, Georgia. CORLEY stated that this business transaction involved the sale of thirty prefabricated houses to be manufactured in Austria, and to be shipped by MAXWELL as a broker or sales representative, to Atlanta, Georgia.

CORLEY said a corporation was to be formed for the purpose of engaging in this housing development and the purchase of the thirty prefabricated homes to be supplied by MAXWELL. This corporation was to be financed by some unknown doctor, DAVID L. STOKES, CHARLES GILSTEN, ED GRANT, ROBERT HOLDER, and MAXWELL. CORLEY stated that there may have been other persons, unknown to him, who were in the proposed corporation. CORLEY stated that AVERY JENNINGS told him that she had been promised a contract to do the interior decorating on the houses supplied by MAXWELL to this new corporation. CORLEY stated that he, himself, was interested in the plan as broker in the sale of the homes. He identified the above persons as real estate operators in Atlanta, Georgia and reputable people.

[redacted] b3 b7E

CORLEY said that two weeks after this meeting with MAXWELL, DAVID L. STOKES died and the negotiations fell through. CORLEY stated that he believes JIMMY STOKES, son of DAVID STOKES, together with ROBERT HOLDER, have continued contacts with MAXWELL in regard to the formation of this corporation. CORLEY said he has had no further dealings with MAXWELL and knows of no other information concerning MAXWELL.

CORLEY stated JENNINGS considered MAXWELL to be a good personal friend, although he knows nothing concerning the relationship of MAXWELL and JENNINGS other than as indicated above.

CORLEY stated that AVERY JENNINGS had a very attractive personality and he considered her to be a loyal citizen of the United States.

- R U C -

[redacted] b3 b7E

ADMINISTRATIVE PAGE

Interview of JOHN CORLEY conducted by Special Agents EDWARD T. KASSINGER and CHARLES P. ROSE on July 7, 1954.

REFERENCE: Bureau letter to New York, copies for Atlanta, dated June 11, 1954. Atlanta report of SA DONALD G. MONTEGAR, 6-7-54, Atlanta.

Director, FBI [redacted] 7/26/54 b3 b7E

SAC, Norfolk [redacted]

IAN ROBERT MAXWELL, was.
IS-R&Cr
(00: NEW YORK)

Rerep of SA DONALD G. MUNTEGAR dated 6/7/54 at Atlanta, requesting Norfolk to identify through established sources EVELYN MILLER, Phone 94731. b7D

[redacted] Chesapeake and Potomac Telephone Co., Portsmouth, Va., (whose identity should be protected) made available information to the effect that Telephone #94731 was presently listed to JAMES H. MAYNARD, 144 Old St., Portsmouth, Va., and that prior to the date of 3/11/54, the subscriber to Telephone 94731 was WILLIAM T. MILLER, this being a non-listed number, it being reflected that MILLER resided at 17 Easton St., Portsmouth, Va. Service began 12/6/49 and was discontinued 3/3/54.

It was noted on the telephone company records that WILLIAM T. MILLER, the subscriber, could be contacted at Miller Motor Line, Post Office Box 495, Richmond, Va., Richmond Phone 84431, and also 708 Market St., Greensboro, N.C.

[redacted] said that WILLIAM T. MILLER had had telephone service in Richmond. b7D

Mrs. J. FOSTER, Retail Merchants Association Credit Bureau, Norfolk, made available record on Mrs. EVELYN MILLER to Special Employee HENRY F. GRAHAM. The RMA record indicated that Mrs. EVELYN MILLER was divorced, and a record of her had been in the file since 1938. She had resided at 316 West 27th Street, 2505 Chapel St., 2043 Field Rd., all of Norfolk, Va., and 17 Easton St., Portsmouth, Va. Employment was listed as bookkeeper, North Carolina Mutual Insurance Co.

Identification Officer L. L. QUESENBERRY, Norfolk Police Department, checked his records for SE HENRY F. GRAHAM, without finding a record for EVELYN MILLER.

Registered
LWK:JD

cc: 2-Charlotte (Registered)
2-Richmond [redacted] (Registered)
2-New York [redacted] (Registered)

b3
b7E

[redacted]

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[redacted]

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b7D

Confidential Informants [redacted] of known reliability, and PSI [redacted] of unknown reliability, both of whom are familiar with certain phases of CP activity in the Norfolk area, advised that they did not know EVELYN MILLER.

A pretext telephone call was made to the Miller Motor Express, Inc., Military Highway and Little Creek Rd., Norfolk County, Va., in an effort to locate or obtain some information concerning WILLIAM T. MILLER. WILLIAM T. MILLER was unknown to the Miller Motor Express, Inc., Norfolk County, and it was determined that the Miller Transportation Co. did not have an office or an agent in the Norfolk area and possibly had an office in Richmond, Va.

Charlotte will check indices on EVELYN MILLER and WILLIAM T. MILLER and furnish any information to the office of origin, New York. It is pointed out that Charlotte received a copy of the referenced report and was requested to conduct investigation in connection with this matter.

Richmond will check indices against the names WILLIAM T. MILLER and EVELYN MILLER and through established sources will attempt to further identify WILLIAM T. and EVELYN MILLER, who are believed to be presently or formerly connected with the Miller Transportation Co. It is pointed out that Richmond was requested to conduct certain investigation in connection with this matter and is in possession of a copy of the referenced report. -- R U C --

Director, FBI [redacted] 8/2/54 b3 b7E

SAC, New York [redacted]

IAN ROBERT MAXWELL, was
IS-R & GE

Reference is made to NY letter to Bureau dated 7/21/54 advising AVERY JENNINGS, a contact of the subject, will be interviewed upon completion of the interview of JOHN J. CORLEY by the Atlanta Office.

According to New Haven airtel dated 7/15/54, JENNINGS, now known as AVERY JENNINGS WARNER, is residing on Fanton Road, Weston, Connecticutt.

Enclosed to the New Haven Office is one copy of the report of SA EDWARD T. CASSINGER dated 7/21/54 at Atlanta which sets out the results of the interview with JOHN J. CORLEY.

New Haven is requested to interview JENNINGS regarding her relationship to MAXWELL and for all information in her possession regarding his background, activities abroad and in the US, and of course, any information regarding his political sympathies. JENNINGS should also be interrogated regarding her knowledge of Dr. KURT WALLERSTEINER, a business associate of MAXWELL.

NY feels that it would be advantageous to interview JENNINGS without her husband, EDWIN (WEINER) WARNER, being present as she may be more disposed to relate the exact nature of her relationship to MAXWELL.

New Haven is requested to be alert to the possibilities of utilizing JENNINGS as an informant in this case and the comments of New Haven are requested concerning this possibility upon completion of the JENNINGS interview.

2-New Haven [redacted] (Enc. 1) b3 b7E

HDC:JMC

[redacted]

Director, FBI [redacted] July 29, 1954 b3 b7E

SAC, Charlotte [redacted]

IAN ROBERT MAXWELL, was.
IS - R&GE

Origin: New York

Re: New York letter to the Bureau July 21, 1954.
Norfolk letter to the Bureau July 26, 1954.

Charlotte indices negative regarding EVELYN MILLER and WILLIAM T. MILLER, mentioned in referenced Norfolk letter, July 26, 1954.

In view of the fact the MILLERs are not a contact of MAXWELL, the Charlotte Office has no further investigation in this matter, inasmuch as AVERY A. JENNINGS is not located in this division.

Rue

JTM:jb

cc: New York [redacted] b3 b7E

REGISTERED MAIL

b3 b7E

[redacted]

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FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

Form No. 1
THIS CASE ORIGINATED AT NEW YORK

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
CHICAGO, ILLINOIS	8/4/54	6/29,30; 7/1/13/54	RICHARD F. ALLEN RFA:fpl
TITLE IAN ROBERT MAXWELL, was. Jan Ludwig Hoch, Ludwig Hock, Captain Maxwell, Robert Maxwell			CHARACTER OF CASE INTERNAL SECURITY - R & GE

SYNOPSIS OF FACTS:

WILLIAM DONALD HAVILAND, employed Ford Motor Company, Aircraft Engine Division, Chicago, as technical representative on special assignment to activities in field where B 36 aircraft in operation requiring secret clearance and having access to classified security information from 5/18/53 to 6/1/54. HAVILAND believed to be now employed with a firm manufacturing explosives for the United States in Switzerland. HAVILAND considered by former supervisor to be unsatisfactory employee inasmuch as he did not readily take supervision. Credit and criminal negative.

\- R U C -

DETAILS: AT CHICAGO, ILLINOIS

On May 19, 1954, T-1, of known reliability, advised that ANNE AVERY JENNINGS, alleged acquaintance of the subject, telephonically contacted a WILLIAM DONALD HAVILAND at Chicago, Illinois, on October 22, 1953.

On June 29, 1954, Mr. R. S. KELLY, Superintendent, Plant Protection Section, Ford Motor Company, Aircraft Division, 7401 South Cicero Avenue, Chicago 29, Illinois, made available

see exhibit 12

[redacted] b3 b7E

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[redacted] b3 b7E

WILLIAM DONALD HAVILAND's personnel file. He advised that HAVILAND, born March 13, 1916, Janesville, Wisconsin, was a technical representative on special assignment to activities in the field where B 36 aircraft were in operation; entry into such installations necessitated secret clearance. He stated that HAVILAND was considered a cleared secret employee of the Ford Motor Company, Aircraft Engine Division, and was, in a letter, dated October 19, 1953 from the Department of the Air Force, Headquarters, San Antonio Air Material Area, Kelly Air Force Base, Texas, granted this clearance and access to classified security information. KELLY further advised that HAVILAND was in their employ as described above from May 18, 1953 to June 1, 1954, at which time he resigned. KELLY advised that their records did not contain any information concerning HAVILAND's itinerary since termination from Ford, however, he believed his forwarding address to be 3143 Maple Avenue, Berwyn, Illinois. Mr. KELLY stated that he had heard that HAVILAND was currently associated with a firm manufacturing explosives for the United States in Switzerland, being an agent in the United States for this firm. KELLY stated he could not verify this information.

Mr. KELLY advised that their records reflected that HAVILAND was formerly from 105 Alexander Street, LaPorte, Indiana, and married one MARY A. REED from Wycote, Pennsylvania, while serving with the Armed Forces.

KELLY was telephonically advised by HAVILAND's former supervisor in the writer's presence that HAVILAND was not considered a satisfactory employee inasmuch as he did not readily take supervision and would have been discharged had he not resigned on June 1, 1954.

The records of the Bureau of Records and Communications, Chicago Police Department, were reviewed on June 30, 1954, at the request of SE HUGH M. BARNHARDT concerning WILLIAM DONALD HAVILAND, with negative result s.

The records of the Chicago Credit Bureau, Inc., were reviewed on July 1, 1954, at the request of SE HUGH M. BARNHARDT concerning HAVILAND with negative results.

CONFIDENTIAL

[redacted]

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b7E

On July 1, 1954, T-2, an agency which collects security information in the Chicago area, advised that HAVILAND was unknown to them.

ENCLOSURE TO NEW YORK:

One photograph of WILLIAM DONALD HAVILAND taken in May, 1953.

- R U C -

CONFIDENTIAL

[redacted]

b3
b7E

ADMINISTRATIVE PAGE

INFORMANTS

Identity of Source	Date of Activity and/or Description of Information	Date Received	Agent to Whom Furnished	File No. Where Located
T-1 Confidential Source, Southern Bell Telephone Co.	Phone calls and telegrams 5/19/54 sent by AVERY A. JENNINGS		ALDEN F. MILLER	[redacted] b3 b7E
T-2 Security Unit, Chicago Police Department, Chicago, Ill.	7/1/54		SE HUGH M. BARNHARDT	

REFERENCE

Report of SA DONALD G. MONTEGAR dated June 7, 1954, at Atlanta.

DIRECTOR, FBI [redacted] 8/13/54 b3 b7E

SAC, RICHMOND [redacted]

IAN ROBERT MAXWELL, was.
IS-R&GE
(OO: NEW YORK)

Re Norfolk Letter to the Director dated 7/26/54, copy which was furnished to the Richmond Division requesting Richmond to check the indices against the names WILLIAM T. MILLER and EVELYN MILLER. A check of the Richmond indices as to the above individuals was negative.

Reference is made to New York report by SA HERBERT DARYLL CLOUGH dated 5/13/54 concerning this case in which on page 13, WILLIAM T. MILLER is identified as President of the Miller Transportation Company and reflects his residence to be in Atlanta, Georgia.

Reference is also made to Richmond Air-tel to the Director dated 5/14/54 copy of which was furnished to the New York Division in which Mr. LAWRENCE SHUMAKER, Dispatcher, Bralley Trucking Company, advised the Miller Motor Lines had moved to P. O. Box 457, Greensboro, North Carolina approximately two years ago, as they were bought out by the Bralley Trucking Company. No other information was available in the Richmond area as to the Miller Motor Lines.

It is being pointed out that no additional investigation was conducted inasmuch as this information was previously set forth in the above referenced communications. RUC.

RJP:FEC

CC - 2 - New York [redacted] b3 b7E

[redacted]
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FBI - NEW YORK

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FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT NEW YORK

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
NEW YORK	9/24/54	8/2; 9/19,22, 23/54	HERBERT DARYLL CLOUGH, JR.

TITLE	CHARACTER OF CASE
IAN ROBERT MAXWELL, was	INTERNAL SECURITY - R & GE

SYNOPSIS OF FACTS: Established sources are unaware of any further travels, activities or contacts by subject or Dr. KURT WALLERSTEINER since May 1954.

\- P -

DETAILS: WALTER MAHONEY, Assistant Manager, Westbury Hotel, Madison Avenue and 69th Street, New York City, on September 22, 1954 advised that MAXWELL, who stays either at the Westbury Hotel or the Plaza Hotel when he is in New York, has not resided at the Westbury since May 15, 1954. He reiterated that the hotel received a reservation request for the subject for the dates July 6 or July 7, 1954; however, he did not check in during those dates or subsequent to that time. Mr. MAHONEY advised that there was no record of KURT WALLER or WALLERSTEINER residing at the Westbury Hotel in the past.

T-1, of unknown reliability, who is familiar with activities in the Plaza Hotel, advised on September 23, 1954 that MAXWELL has not resided at the Plaza Hotel, Central Park South, New York City, since April 6 and 7, 1954. He added that no requests for a reservation for MAXWELL or KURT WALLERSTEINER have been received subsequent to those dates. T-1 could locate no record of KURT WALLER or WALLERSTEINER residing at the Plaza Hotel in the past.

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b7E

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6 - Bureau [redacted] (RM)
2 - New Haven [redacted] (RM)
3 - New York [redacted]

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~~CONFIDENTIAL~~

[redacted]

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It is noted that stops have been placed by the Washington Field Office with the United States Customs Department in regard to the travels of MAXWELL and WALLERSTEINER. No notification has been received from the Customs Department regarding an arrival of MAXWELL or WALLERSTEINER since May 1954.

\- P -

~~CONFIDENTIAL~~

[redacted] b3 b7E

ADMINISTRATIVE PAGE

INFORMANT

Identity of Source	Date of Activity and/or Description of Information	Date Received	Agent to whom Furnished	File No. Where Located
T-1 [redacted] Plaza Hotel.	MAXWELL last in Plaza Hotel, April 1954. No record of WALLERSTEINER.	9/23/54	SA HERBERT D. CLOUGH, JR.	Instant report

b7D

LEADS

NEW HAVEN

At New Haven, Connecticut

Will report the results of the interview with AVERY JENNINGS (WARNER) as set out in New York letter to Director dated 8/2/54, and submit comments regarding possibility of utilizing JENNINGS as an informant in this case.

NEW YORK

At New York, New York

Will await the results of the interview of AVERY JENNINGS (WARNER) by the New Haven Office and determine if any additional investigation is warranted in this case.

REFERENCE: Report of SA HERBERT DARYLL CLOUGH, JR., New York, 7/21/54.
New York letter to Bureau, 7/21/54.
New York letter to Bureau, 8/2/54.

(6-10-53)

FEDERAL BUREAU OF INVESTIGATION

FORM NO. 1
THIS CASE ORIGINATED AT NEW YORK

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
NEW HAVEN	OCT 5 1954	9/24/54	JOHN J. WARD, JR. bjp

TITLE	CHARACTER OF CASE
IAN ROBERT MAXWELL, was	INTERNAL SECURITY - R & GE

SYNOPSIS OF FACTS:

AVERY JENNINGS WARNER, advised she met subject through CHARLES GILSTEN, an Atlanta businessman, in August, 1953. Last saw him in March, 1954, in Miami. Outlined business venture involving prefabricated houses in which connection AVERY JENNINGS met the subject. Believes the venture folded following the death of one of the interested parties. Believes MAXWELL and GILSTEN met through a New York Detective FNU TRACY. Stated subject indicated clearly that he is connected with a British intelligence agency and understood that he carried out numerous intelligence missions for that service since World War II some of which were behind the Iron Curtain. She could not quote him specifically in this connection, stating MAXWELL never asked her assistance in such intelligence work and had no knowledge that he was in fact conducting operations in the United States. Described subject as somewhat critical of American life and institutions and stated the belief that the subject is a "four flusher". Met WALLERSTEIN once and has no knowledge of his activities accept his business association with the subject.

- RUC -

[redacted]

APPROVED AND FORWARDED: SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

SEARCHED ...... INDEXED ......
SERIALIZED ...... FILED ......
OCT 6 1954
FBI - NEW

COPIES OF THIS REPORT

6 - Bureau [redacted] (RM)
1 - Atlanta [redacted] (RM)
3 - New York [redacted] (RM)
2 - New Haven [redacted]

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DETAILS:

At Weston, Connecticut

AVERY JENNINGS WARNER was interviewed at her residence Fanton Hill Road, Weston, Connecticut, on September 24, 1954, by the writer and SA LAVERNE J. MOORE. She furnished the following information:

She stated she first met IAN MAXWELL in August, 1953, in Atlanta and she was introduced to him through a Mr. CHARLES GILSTEN who at that time was associated in a business venture with the subject. She stated that GILSTEN, MAXWELL, and a real estate man named STOKES had formed a corporation which was to import prefabricated houses for construction and sale in the United States. It was planned at one time to construct about 10,000 of such houses in the United States and Canada. This source stated that she was introduced to MAXWELL to handle the interior decorations.

Before the venture got underway Mr. STOKES died and she stated the belief that the money necessary to finance this venture never was produced. She stated that one or two prefabricated houses were built, but the operation in fact never got off the ground. GILSTEN at one time told the source that he had personally lost about $10,000 in the deal.

This source stated that she last saw MAXWELL in March, 1954, in Miami. There appeared to be no prospect at that time of the business developing so she decided to make other plans.

This source stated that it is her understanding that GILSTEN was formerly a detective on the New York Police Department, and that he was introduced to MAXWELL by a New York detective named TRACEY whose first name this source did not know. She was unable to further identify TRACEY. This source stated that MAXWELL was a British subject and he apparently came from a well-to-do family in England. He had been connected with a publishing firm there, and which firm was losing a substantial amount each year. He was also allegedly an officer of a bank in England. She understood that MAXWELL and his business

[redacted] b3 b7E

associate WALLERSTEIN had formed a partnership to dispose of certain articles which WALLERSTEIN had accumulated in trade. WALLERSTEIN who was in the chemical business was forced to take numerous items in payment for his chemicals sold overseas, and this was the situation which got them into the prefabricated house business. She stated she met WALLERSTEIN on only one occasion and that occasion she was introducted to him by MAXWELL. She had no knowledge of WALLERSTEIN other than the information supplied above. She stated that it was her opinion that WALLERSTEIN and MAXWELL had just begun to associate in business when they arrived in the United States.

She stated that MAXWELL lived in the Westbury Hotel, New York City and during the period in which she was associated with him this was the only address of a near permanent nature that he had in the United States. During that period he spent perhaps six weeks in Montreal and Toronto, about ten days in Atlanta, and two or three days in Miami in March, 1954, otherwise she assumed that he was in New York City. This source stated that MAXWELL, she understood, was married and that he had three or four children and that he lived somewhere outside of London. His mother and father were both supposed to have been lost during World War II in a London air raid.

RE ALLEGED INTELLIGENCE ACTIVITIES

AVERY JENNINGS WARNER advised that she was given the understanding by MAXWELL that he had served during World War II in a British intelligence service and that he had continued his connections with this service up to the present time. He displayed his passport to her and she noted that it was a very bulky document and it indicated to her that he has traveled extensively. Definitely he indicated that he had served on British intelligence missions behind the Iron Curtain and specifically in the Soviet Union since World War II. He also indicated

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that he had served in intelligence for the British in Brazil since World War II. This source stated that she could not quote him specifically in connection with any of the above allegations.

She stated that she was never approached by MAXWELL for assistance on any matter which might indicate an intelligence type of work, nor did she have any knowledge that he was carrying out intelligence operations in the United States.

She also indicated the belief that MAXWELL was a "four Flusher". She explained that he was in many respects a big talker but did not produce. He did not produce any money for the house venture, and he made appointments with business people which he did not keep.

- RUC -

[redacted]

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ADMINISTRATIVE PAGE

REFERENCE:

New York letter dated 8/2/54.

SAC, New Haven [redacted]   October 20, 1954

Director, FBI [redacted]   b3
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IAN ROBERT MAXWELL, was.
INTERNAL SECURITY - R & GE

Re report of SA John J. Ward, Jr., dated 10/5/54 at New Haven and New Haven letter of the same date. Reflet reflects that Avery Jennings Warner was "cagey" during the interview with her and that she confined herself to answering questions. The Bureau desires that you reinterview Mrs. Warner with the specific purpose in mind of dispelling her attitude and of obtaining complete information and full cooperation in this investigation.

It is desired that you obtain complete details of when and where she associated with the subject and what other persons were associated with the subject at the same time. Mrs. Warner should be asked to recall all conversation and remarks made by the subject with reference to his claims of being an intelligence agent, including specific assignments and travels. You should determine when and where Mrs. Warner met the subject's associate Kurt Wallersteiner, not Wallerstein as in refrep. You should determine specifically what her relationship with the subject was and her future plans and intentions with respect to the subject. The information requested above should be furnished to the Bureau in report form.

cc - 1 - New York [redacted] (for info)   b3
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[redacted]

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
OCT 21 1954
FBI - NEW YORK

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

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NEW YORK, NY, 10/25/54

Transmit the following Teletype message to: BUREAU
WASHINGTON FIELD. URGENT

IAN ROBERT MAXWELL, WAS: JAN LUDWIG HOCH, LUDWIG HOCK, CAPTAIN MAXWELL, ROBERT MAXWELL, WALLACE CHESTERTON, ENIAN ROBERT MAXWELL; IS-R & GE. INS ADVISED SUBJECT ARRIVED IDLEWILD AIRPORT, NY, OCTOBER TWENTYTHREE, LAST ABOARD BOAC FLIGHT FIVE ZERO NINE. SUBJECT HAS BRITISH PASSPORT NUMBER FIVE ZERO SEVEN ZERO FOUR ONE. ADVISED INS HE IS EN ROUTE WASHINGTON, D.C., WILL RESIDE CONGRESSIONAL HOTEL WHILE PETITIONING STATE DEPARTMENT FOR VISA EXTENTION WHICH IS VALID UNTIL OCTOBER THIRTYONE, NEXT. SUBJECT STATED BUSINESS IN WASHINGTON WILL KEEP HIM THERE FIVE DAYS, THEN TO CANADA, RETURNING WASHINGTON, D.C. ABOUT OCTOBER THIRTYONE, FIFTYFOUR, HOWEVER, SOURCE AT WESTBURY HOTEL, NYC HAS ADVISED SUBJECT UNSUCCESSFULLY ATTEMPTED TO OBTAIN RESERVATION AT THAT HOTEL FOR OCTOBER TWENTYSIX, FIFTYFOUR. WFO DETERMINE SUBJECT'S CONTACTS, ACTIVITIES AND TRAVEL PLANS THROUGH SOURCES AT CONGRESSIONAL HOTEL AND STATE DEPARTMENT. FOR WFO INFO,

[redacted] b7D

HDC:CCP (#6) [redacted]

Approved ______ Special Agent in Charge   Sent ____ M Per ____   b3 b7E

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

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- TWO -

Transmit the following Teletype message to:

[redacted] b7D

[redacted] INVESTIGATION THUS FAR HAS DIVULGED NO EVIDENCE OF ESPIONAGE BY SUBJECT OR KHRT WALLERSTEINER. SUTEL SUBJECTIS TRAVEL PLANS WHEN DETERMINED.

KELLY

Approved ______________________ Sent _____ M Per ______
Special Agent in Charge

SAC
DIV. 1
DIV. 2
DIV. 3
DIV. 4
SEC. 1
SEC. 2
SEC. 3
SEC. 4
SEC. 5
SEC. 6
SEC. 7
SEC. 8
SEC. 9
SEC. 10
SEC. 11
SEC. 12
SEC. 13
SEC. 14
SEC. 15
SEC. 16

NEW YORK 14 NEWARK 3 FROM WASH FIELD 26 11-38 PM

DIRECTOR AND SACS URGENT

IAN ROBERT MAXWELL, WAS, JAN LUDWIG HOCH, LUDWIG HOCK, CAPTAIN MAXWELL ROBERT MAXWELL, WALLACE CHESTERTON, ENIAN ROBERT MAXWELL, IS-R AND GE. SUBJECT REGISTERED AT THE CONGRESSIONAL HOTEL ON THE AFTERNOON OF OCTOBER TWENTYFOUR LAST. HE DID NOT INDICATE LENGTH OF STAY AT HOTEL. WHILE AT THE HOTEL SUBJECT MADE A LONG DISTANCE TELEPHONE CALL ON OCTOBER TWENTYFIVE LAST TO ONE SPOIN, NEW YORK, TELEPHONE NUMBER CO SEVEN FIVE NINE TWO NAUGHT, AND ONE LONG DISTANCE CALL TO TRENTON, NEW JERSEY, TELEPHONE NUMBER ONE FOUR FOUR NAUGHT NAUGHT. SUBJECT ON OCTOBER TWENTYFIVE LAST PAID A VISIT TO VISA OFFICE, DEPT. OF STATE, REQUESTING A REENTRY PERMIT. THIS PERMIT REFUSED INASMUCH AS INS ISSUED REENTRY PERMITS. AS OF OCTOBER TWENTYSIX LAST, SUBJECT HAS NOT CONTACTED INS. ON OCTOBER TWENTY-FIVE LAST, SUBJECT CONTACTED DR. ALBERTO F. THOMPSON, MR. ULYSSES M. STAEBLER AND MR. CHARLES D. LUKE, ALL OFFICIALS OF AEC. INVESTIGA-TION CONTINUING WFO TO DETERMINE PURPOSE OF ABOVE CONTACTS AT AEC, SUBJECT-S ACTIVITIES AND TRAVEL PLANS. NY AND NEWARK DETERMINE PERSONS TO WHOM ABOVE TELEPHONES LISTED TO AND ASCERTAIN BACKGROUND. NEW YORK ORIGIN.

LAUGHLIN

BUREAU ADVISED

END

ACK IN ORDER PLS

NY WA R 14 NYC JFH

NK WA R 3 JIB

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SEARCHED INDEXED
SERIALIZED FILED
OCT 26 1954
FBI - NEW YORK

SAC
DIV. 1
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DIV. 3
DIV. 4
SEC. 1
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SEC. 5
SEC. 6
SEC. 7
SEC. 8
SEC. 9
SEC. 10
SEC. 11
SEC. 12
SEC. 13
SEC. 14
SEC. 15
SEC. 16

WA 2 NY 1 FROM NEWARK 10-27-54 5-25 JIB

DIRECTOR, FBI AND SAC-S UFO AND NEW YORK URGENT

IAN ROBERT MAXWELL, WAS., JAN LUDWIG HOCH, LUDWIG HOCK, CAPTAIN MAXWELL ROBERT MAXWELL, WALLACE CHESTERTON, ENIAN ROBERT MAXWELL, IS-R AND GE. REWFOTEL TO BUREAU OCT. TWENTYSIX. RETEL REFLECTED LONG DISTANCE CALL BY SUBJECT TO TRENTON, NJ, TELEPHONE NO. ONE FOUR FOUR NAUGHT NAUGHT. INQUIRY TELEPHONE CO. OFFICIALS REFLECTS NO SUCH NUMBER IN TRENTON, NJ. NUMBER CALLED POSSIBLY PRINCETON ONE FOUR FOUR NAUGHT NAUGHT, SUBSCRIBED TO BY INSTITUTE FOR ADVANCED STUDY, PRINCETON, NJ. THIS NUMBER IS SWITCHBOARD AT IAS, WHICH RECEIVES CALLS FOR ALL DEPARTMENTS OF THIS INSTITUTE. DR. J. ROBERT OPPENHEIMER IS CURRENTLY DIRECTOR, INSTITUTE FOR ADVANCED STUDY, ALSO, DR. JOHN VON NEUMANN, RECENT APPOINTEE TO AEC AS COMMISSIONER, IS MEMBER OF IAS. NEWARK HAS NO INFO CONCERNING POSSIBLE CONTACT BY SUBJECT WITH ANYONE AT IAS. RUC.

END

HOSTETTER

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MT

H.D. Clough

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SEARCHED INDEXED
SERIALIZED FILED
OCT 27 1954
FBI - NEW YORK
H. Clough

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

NEW YORK, 10/28/54

Transmit the following Teletype message to: BUREAU . . . . . URGENT
CHICAGO, KNOXVILLE,
NEWARK AND WFO

IAN ROBERT MAXWELL, WAS: JAN LUDWIG HOCH, LUDWIG HOCK, CAPTAIN MAXWELL, ROBERT MAXWELL, WALLACE CHESTERTON, ENIAN ROBERT MAXWELL; IS DASH R & GE. REWPOTEL, OCTOBER TWENTY SIX LAST, ADVISING SUBJECT CONTACTED AEC OFFICIALS. NY TELEPHONE NO. CO SEVEN DASH FIVE NINE TWO ZERO CALLED LONG DISTANCE BY MAXWELL OCTOBER TWENTY FIVE LAST SUBSCRIBED TO BY PHILIP B. SPORN, PRESIDENT, AMERICAN GAS AND ELECTRIC COMPANY, THIRTY CHURCH STREET, NYC. NYO FILES REVEAL AEAA INVESTIGATION NINETEEN FORTY-NINE CONDUCTED RE SPORN'S EMPLOYMENT AS AEC CONSULTANT. NO UNFAVORABLE INFORMATION RE SPORN'S LOYALTY NOTED. SPORN INTERVIEWED OCTOBER TWENTY SEVEN LAST, ADVISED MAXWELL TELEPHONICALLY CONTACTED HIM OCTOBER TWENTY FIVE LAST AND MORNING OF OCTOBER TWENTY SEVEN LAST FROM WASHINGTON, D. C. SPORN NEVER MET OR HEARD OF MAXWELL BEFORE. MAXWELL STATED HE IS ASSISTING DR. J. V. DUNWORTH, EDITOR-IN-CHIEF OF THE "JOURNAL OF NUCLEAR SCIENCE" IN ENGLAND. DUNWORTH IS ALSO ASSISTANT TO DR. COCKCROFT, DIRECTOR OF THE HARWELL ATOMIC ENERGY ESTABLISHMENT, HARWELL, ENGLAND. MAXWELL

HDC:MXR (# 6)
[redacted]

Approved: Special Agent in Charge Sent M Per

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[redacted]

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

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PAGE TWO

Transmit the following Teletype message to:

INDICATED HE WAS IN US ON BEHALF OF THE "JOURNAL OF NUCLEAR SCIENCE" AND SOUGHT ASSISTANCE IN SETTING UP AN AMERICAN EDITION OF THE JOURNAL FOR DUNWORTH. SPORN, WHO IS FRIENDLY WITH DUNWORTH, STATED WHILE VISITING DUNWORTH AT HARWELL THIS YEAR, HE OFFERED HIS GENERAL ASSISTANCE IN SETTING UP AN AMERICAN EDITION OF THE JOURNAL. SPORN ADVISED THE ONLY ASSISTANCE HE GAVE MAXWELL WAS TO REFER HIM TO "JERRY" LUNTZ, THE EDITOR OF "NUCLEONICS", PUBLISHED BY MC GRAW HILL. SPORN STATED THAT DURING TELEPHONIC CONVERSATION WITH SUBJECT OCTOBER TWENTY SEVEN LAST, MAXWELL STATED HE HAD TALKED TO DRS. LAWRENCE R. HAFSTED, DIRECTOR OF REACTOR DEVELOPMENT, WASHINGTON, D. C., WALTER H. ZIMM, DIRECTOR, ARGONNE LABORATORY, JUST OUT-SIDE CHICAGO, ILLINOIS, JOHN VON NEUMANN, RECENTLY APPOINTED AEC COMMISSIONER, AND INDICATED HE WOULD TALK TO DR. ALVIN M. WEINBERG, TECHNICAL DIRECTOR OF THE OAKRIDGE LABORATORY, TENNESSEE. RENEWARKTEL, OCTOBER TWENTY SEVEN LAST, INDICATES POSSIBILITY MAXWELL CALLED INSTITUTE FOR ADVANCED STUDY, PRINCETON, NJ. RETEL STATED DR. JOHN VON NEUMANN, AEC COMMISSIONER, IS MEMBER OF IAS. INFO OBTAINED FROM PHILIP SPORN INDICATES MAXWELL'S CALL TO PRINCETON PROBABLY TO

Approved: ______________ Special Agent in Charge   Sent ____________ M   Per __________

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

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PAGE THREE

Transmit the following Teletype message to:

VON NEUMANN. NYO FEELS THAT ALL AEC OFFICIALS CONTACTED BY SUBJECT SHOULD BE INTERVIEWED, UNLESS REASON EXISTS TO THE CONTRARY. IT SHOULD BE DETERMINED EXACTLY WHAT MAXWELL DESIRED AND EXACTLY WHAT INFORMATION OR ASSISTANCE HE RECEIVED. / UACB BY NOVEMBER ~~ONE~~ four NEXT, ALL OFFICES CONDUCT FOLLOWING INTERVIEWS: CHICAGO INTERVIEW DR. WALTER H. ZIMM, DIRECTOR, ARGONNE LABORATORY (LOCATED JUST OUTSIDE CHICAGO.). KNOXVILLE INTERVIEW DR. ALVIN M. WEINBERG, TECHNICAL DIRECTOR OF OAKRIDGE NATIONAL LABORATORY. NEWARK INTERVIEW DR. JOHN VON NEUMANN, AEC COMMISSIONER, PRINCETON, NJ. WFO INTERVIEW DRS. ALBERTO M. STAEBLER, MR. CHARLES D. LUKE, AND DR. LAWRENCE R. HAFSTED, DIRECTOR OF REACTOR DEVELOPMENT. WFO WILL CONTINUE TO DETERMINE SUBJECT'S ACTIVITIES, CONTACTS, AND TRAVEL PLANS. WFO CONSIDER INTERVIEW ANY ADDITIONAL CONTACTS OF SUBJECT WHO ARE AEC OFFICIALS. NYO WILL REVIEW INDICES RE "JERRY" LUNTZ AND CONSIDER INTERVIEW. BUREAU REQUESTED TO CONTACT APPROPRIATE SOURCES IN ENGLAND TO DETERMINE VERIFICATION AND CLARIFICATION OF SUBJECT'S ASSOCIATION WITH DR. J. V. DUNWORTH OF HARWELL, ENGLAND, ATOMIC ESTABLISHMENT. ALL OFFICES SUTEL INTERVIEW RESULTS. FOR KNOXVILLE AND CHICAGO

Approved: ______________________ Sent __________ M Per ________
Special Agent in Charge

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

PAGE FOUR

Transmit the following Teletype message to:

INFORMATION, [redacted] INVESTIGATION THUS FAR HAS DIVULGED NO EVIDENCE OF ESPIONAGE BY SUBJECT AND KURT WALLERSTEINER.

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KELLY

Approved: ______________________ Special Agent in Charge   Sent __________ M   Per __________

SAC
DIV. 1
DIV. 2
DIV. 3
DIV. 4
SEC. 1
SEC. 2
SEC. 3
SEC. 4
SEC. 5
SEC. 6
SEC. 7
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SEC. 10
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SEC. 13
SEC. 14
SEC. 15
SEC. 16

NEW YORK 6 FROM WASH FIELD 28 8-43 PM

DIRECTOR AND SAC / U R G E N T

IAN ROBERT MAXWELL, WAS., IS DASH R AND GE. REMYTEL OCTOBER TWENTYSIX LAST. SUBJECT HAS RESERVATIONS ON AMERICAN AIRLINES UNDER NAME CAPTAIN. I. ROBERT MAXWELL ON FLIGHT FIVE TWO TWO, LEAVING WASHINGTON FOR NYC AT EIGHT FORTYFIVE P.M. TONIGHT. SUBJECT ALSO HAS RESERVATION AT WEST BURY HOTEL, MADISON AND SIXTY NINTH STREET, NYC FOR NIGHT OF OCTOBER TWENTYEIGHT INSTANT. MANAGER OF CONGRESSIONAL HOTEL DESCRIBED SUBJECT AS SIX FEET ONE IN HEIGHT, WEIGHT TWO FIFTEEN AND HAVING JET BLACK HAIR. SUBJECTS CONTACTS IN WASHINGTON FOLLOW BY AIRTEL. NY HANDLE SUBJECTS ARRIVAL.

LAUGHLIN

BUREAU ADVISED

HOLD PLS

[redacted]

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H. D. Clough advised - 10/28 JPM

OCT 28 1954

H. D. Clough

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DIV.2
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SEC.1
SEC.2
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SEC.14
SEC.15
SEC.16

NEW YORK 7 NEWARK 5 BOSTON 4 FROM WASH FIELD 29 10-37 PM

DIRECTOR AND SACS U R G E N T

IAN ROBERT MAXWELL, WAS, JAN LUDWIG HOCH, LUDWIG HOCK, CAPTAIN MAXWELL, ROBERT MAXWELL, WALLACE CHESTERTON, ENIAN ROBERT MAXWELL, IS-R AND GE. REWFOTEL OCTOBER TWENTY-SIX LAST, AND OCTOBER TWENTYEIGHT LAST. RE NEWARK TEL OCTOBER TWENTYSEVEN LAST, AND NY TEL OCTOBER TWENTY-EIGHT LAST. SUBJECT MADE THE FOLLOWING LONG DISTANCE CALLS, WHICH HAVE NOT PREVIOUSLY BEEN FURNISHED BY WFO. ON OCTOBER TWENTYFOUR LAST A CALL TO TELEPHONE NUMBER AL SIX DASH FIVE SIX NINE FIVE, THIS NUMBER BELIEVED TO BE IN NYC. OCTOBER TWENTY-SIX LAST TO DR. JOHN VON NEW-MANN, PRINCETON, NJ, TELEPHONE NUMBER ONE DASH FOUR FOUR ZERO SIX. THIS NUMBER MAY BE ONE DASH FOUR FOUR ZERO ZERO. ONE CALL TO GREENWICH, CONN, TELEPHONE EIGHT DASH SIX EIGHT EIGHT ZERO. OCTOBER TWENTYSEVEN LAST SUBJECT TRIED TO REACH DR. ALVIN WEINBERG, TECHNICAL DIRECTOR OF OAKRIDGE NATIONAL LABORATORY, AND DR. L. HARWORTH, TECH-NICAL DIRECTOR OF BROOKHAVEN, NATIONAL LABORATORY, LONG ISLAND, NY. ON OCTOBER TWENTYEIGHT LAST SUBJECT CONTACTED BY TELEPHONE DR. ZIMM, LAMONT, ILLINOIS. THIS CALL WENT THROUGH THE AEC SWITCHBOARD. SUB-JECT CALLED UNKNOWN PARTY AT PLAZA THREE DASH EIGHT FIVE EIGHT ZERO, NYC AND OV FIVE DASH FOUR ZERO ZERO ZERO, NYC AND TALKED TO BRECHT /PH/. LO FOUR DASH THREE ZERO ZERO ZERO, NYC AND TALKED TO [redacted]

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END PAGE ONE...

SEARCHED ... SERIALIZED ... OCT 29 1954

HANSFIELD /PH/ AND ONE CALL TO RIDGEFIELD, CONN, TELEPHONE NUMBER SIX DASH SEVEN SIX THREE ONE AND TALKED TO MRS. KATE PATRINA /PH/. SUBJECT IN ADDITION ON OCTOBER TWENTYSEVEN LAST MADE A CALL TO A GEORGE BRETT, /PH/ NYC, /NO NUMBER AVAILABLE/ AND A CALL TO JEROME LUNTZ, NYC, TELEPHONE NUMBER AX SEVEN DASH ZERO FIVE ONE FOUR. LUNTZ IS PROBABLY IDENTICAL TO JERRY LUNTZ, MENTIONED IN NYTEL OF OCTOBER TWENTYEIGHT LAST. DR. ALBERTO F. THOMPSON, MR. ULYSSES M. STAEBLER, DR. CHARLES D. LUKE, ALL OFFICIALS OF AEC INTERVIEWED OCTOBER TWENTYNINE INSTANT. MAXWELL ADVISED THEM HE IS OWNER OF PERGAMON PRESS, LONDON, ENGLAND, WHICH PUBLISHED TECHNICAL MAGAZINES. HE HAS JUST PUBLISHED THE FIRST VOLUME OF "JOURNAL OF NUCLEAR ENERGY". MAXWELL INDICATED HE WAS IN US ON BEHALF OF THE ABOVE JOURNAL TO GET ASSISTANCE FROM AMERICANS IN SETTING UP AN AMERICAN EDITION OF THE ABOVE QUOTED JOURNAL. SUBJECT INDICATED HIS COMPANY IS AFFILIATED WITH PERGAMON PRESS, INC., ONE TWENTYTWO EAST FIFTYFIFTH STREET, NYC. SUBJECT IS WORKING WITH DR. J. V. DUNWORTH OF HARWELL, ENGLAND. (FOR INFO BUREAU, THE FIRST VOLUME OF QUOTE JOURNAL OF NUCLEAR ENERGY UNQUOTE REFLECTS DR. DUNWORTH AS AN EDITOR AND HE IS CONNECTED WITH ATOMIC ENERGY RESEARCH ESTABLISHMENT, HARWELL, ENGLAND. SUBJECT HAS A LONDON ADDDRESS OF SAVOY HOTEL, LONDON.) FOR INFO BOSTON, SUBJECT PLACED A LONG DISTANCE CALL TO CAMBRIDGE, TELEPHONE NUMBER TE NINE DASH THREE THREE SEVEN ZERO. THIS MAY BE CAMBRIDGE, MASS.

PAGE THREE...

FOR INFO NY, MR. DE BETTENCOURT, ASSISTANT MANAGER, CONGRESSIONAL HOTEL, ADVISED SUBJECT IS WELL KNOWN AT WESTBURY HOTEL, NYC. HE FURTHER LEARNED SUBJECT IS DUE TO BE IN LONDON, MONDAY NIGHT NEXT AND HE MAY BE GOING BY PAN AMERICAN AIRLINES. ALL OFFICES ATTEMPT TO IDENTIFY SUBJECT CONTACTS, AND UNLESS REASON EXISTS TO THE CONTRARY, INTERVIEW TO DETERMINE WHAT MAXWELL DESIRED AND EXACTLY WHAT INFO OR ASSISTANCE HE RECEIVED. FOR INFO ALL OFFICES NOT PREVIOUSLY ADVISED, [redacted] OFFICES SUTEL INTERVIEW RESULTS. NYOO. b7D

LAUGHLIN

BUREAU,NY,NH,NK, BS,CG,AND KX ADVISED

END ACK PLS IN O

NY WA R 7 NTC JFM

NK SHD THIS BE 4

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FBI WASH FIELD 10-30-54 4-06PM O JN

DIRECTOR AND SAC, NEW YORK DEFERRED

IAN ROBERT MAXWELL, WAS., IS - R AND GE. DR. LAWRENCE R. HAFSTAD, DIRECTOR, REACTOR DIVISION, AEC, INTERVIEWED OCTOBER TWENTYNINE LAST. HE ADVISED SUBJECT CONTACTED HIM IN CONNECTION WITH A PUBLICATION CALLED QUOTE JOURNAL OF NUCLEAR ENERGY UNQUOTE PUBLISHED BY PERGAMON PRESS, LIMITED, LONDON. ACCORDING TO DR. HAFSTAD, A GROUP OF SCIENTISTS CONTRIBUTE TO THIS JOURNAL BUT NO AMERICANS TO HIS KNOWLEDGE. DR. HAFSTAD ADVISED AT THE PRESENT TIME A GROUP OF SCIENTISTS IN THIS COUNTRY ARE IN THE PROCESS OF ORGANIZING A SOCIETY CALLED QUOTE NUCLEAR ENERGY SOCIETY UNQUOTE. DR. HAFSTAD SAID SUBJECT WANTED THIS GROUP TO PUT OUT A JOURNAL WITH AMERICAN SCIENTISTS AS CONTRIBUTORS, AND LET HIS COMPANY PUBLISH THE JOURNAL. DR. HAFSTAD STATED SUBJECT REQUESTED HIM TO BE EDITOR IN CHIEF OF THIS JOURNAL. HAFSTAD TOLD SUBJECT SINCE HE WAS A GOVERNMENT EMPLOYEE, HE COULD NOT HELP HIM, BUT HE REFERRED SUBJECT TO JEROME LUNTZ, EDITOR, NUCLEONICS, THREE THREE NAUGHT WEST FORTYSECOND STREET, NEW YORK CITY. LUNTZ IS A MEMBER OF THE ORGANIZING COMMITTEE FOR QUOTE NUCLEAR ENERGY SOCIETY UNQUOTE. HAFSTAD ADVISED SUBJECT WAS INTRODUCED TO HIM BY LETTER FROM DR. J. V. DUNWORTH, EDITOR IN CHIEF, QUOTE JOURNAL OF NUCLEAR ENERGY UNQUOTE, WHOM HE HAD MET IN SEPTEMBER WHILE IN ENGLAND. REPORT FOLLOWS.

LAUGHLIN

[redacted] b3 b7E

BUREAU ADVISED

END HOLD

SEARCHED ... INDEXED ...

OCT 30 1954

FD-71
(7-30-45)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

COMPLAINT FORM

IAN R. MAXWELL
Subject's Name and Aliases

CONGRESSIONAL HOTEL, WASH. D.C.
Address of Subject

- - - - - - - - - - - - - - -
Character of Case

Raymond S. Kellogg, Inspector INS
Name of Complainant

Idlewild Airport
Address of Complainant

OL-6-5888
Telephone no. of Complainant

10/23/54 7:45 AM
Date & Time Complaint Received

DESCRIPTION OF SUBJECT: Born 6/10/23, SELO SLOTINA, CZECHOSLOVAKIA

FACTS OF COMPLAINT: Complainant advised that subject arrived in the United Stated aboard BOAC Aeroplane, Flight # 509 at 7:00 AM 10/23/54. Complainant said that the INS placed a Lookout Notice on the subject per the request of the FBI., INS Central Office File # 3577856, (Confidential Notice File) Subject is a British National, British Passport # 507041. Subject told INS officials at the airport that he was enroute to Washington, D. C. and that he would reside at the Congressional Hotel in Washington, D. C. Subject said that he was goung to petition the State Department for an extention of his Visa and that his present Visa was valid until October 31, 1954,...However, the subject stated that his business in Washington, D. C. would only keep him there for approximately five (5) days and that he intended to go to Canada and return to Washington, D. C. about October 31, 1954. Subject is identical with subject of New York File [redacted] assigned to SA H. D. Clough

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b7E

ACTION RECOMMENDED BY AGENT:

SA H. D. CLOUGH was telephonically notified of these facts and instructed that this memorandum be accordingly routed to him through regular channeld.

JAMES F. DONAHOE
Special Agent

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

NOVEMBER 1, 1954
NEW YORK

Transmit the following Teletype message to: BUREAU DEFERRED

IAN ROBERT MAXWELL, WAS; IS-R & GE. RENYTEL OCTOBER TWENTY EIGHT LAST AND WFOTEL OCTOBER TWENTY NINE LAST. JEROME LUNTZ, MC GRAW - HILL PUBLISHING COMPANY, ADVISED OCTOBER TWENTY NINE LAST SUBJECT TELEPHONICALLY CONTACTED HIM AS ORGANIZING COMMITTEE CHAIRMAN OF "AMERICAN NUCLEAR SOCIETY" AND EDITOR OF "NUCLEONICS." SUBJECT'S COMPANY, PERGAMON PRESS, LONDON, PUBLISHES "JOURNAL OF NUCLEAR ENERGY" AND DESIRES TO FINANCE A NEW AMERICAN ATOMIC ENERGY MAGAZINE WHICH WILL ASSIST PERGAMON PRESS IN DEVELOPING PUBLISHING CONTACTS IN U.S. MAXWELL IS ATTEMPTING TO INITIATE MAGAZINE THROUGH "AMERICAN NUCLEAR SOCIETY": TENTATIVELY PLANNED TO OBTAIN DOCTOR LAWRENCE R. HAFSTED AS EDITOR IN CHIEF. EDITORS WOULD BE AEC NATIONAL LABORATORY DIRECTORS AND A FIFTEEN MAN EDITORIAL BOARD OF AMERICAN SCIENTISTS WOULD BE SET UP. LUNTZ INDICATED "AMERICAN NUCLEAR SOCIETY" PROBABLY WOULD REJECT MAXWELL'S OFFER. HOWEVER, IF ACCEPTED, THE SOCIETY WOULD INSIST ON COMPLETE CONTROL OF MAGAZINE. MAXWELL TALKED TO LUNTZ IN PERSON OCTOBER TWENTY NINE LAST RE ABOVE PROPOSAL. SUBJECT ANXIOUS TO SET UP MAGAZINE QUICKLY AS POSSIBLE. ONCE TOLD MAXWELL PROPOSAL WOULD BE DISCUSSED AT "AMERICAN NUCLEAR SOCIETY" EXECUTIVE MEETING NOVEMBER AND DECIDED UPON AT BOARD OF DIRECTORS OF

HDC:PLO (#6)
[redacted] PLO

b3
b7E

Approved: ______________ **Special Agent in Charge** **Sent** 9:03 P M **Per** ______

103

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JOSTICE

[redacted] b3 b7E

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Transmit the following Teletype message to:

THE SOCIETY JANUARY, NINETEEN FIFTY FIVE. LUNTZ, WHO NEVER MET MAXWELL BEFORE, STATES MAXWELL'S PROPOSALS AND STATEMENTS INDICATE NOTHING OF SUSPICIOUS NATURE OR "OUT OF LINE." SOURCE, WESTBURY HOTEL, NYC, ADVISED MAXWELL CHECKED OUT OCTOBER THIRTY LAST. PAA SOURCE ADVISED MAXWELL DEPARTED IDLEWILD AIRPORT ABOARD FLIGHT ONE HUNDRED, WHICH LEFT FOUR P.M. OCTOBER THIRTY LAST FOR LONDON.

KELLY

Approved: ______________________________ Sent ________ M Per __________
Special Agent in Charge

SAC
DIV.1
DIV.2
DIV.3
DIV.4
SEC.1
SEC.2
SEC.3
SEC.4
SEC.5
SEC.6
SEC.7
SEC.8
SEC.9
SEC.10
SEC.11
SEC.12
SEC.13
SEC.14
SEC.15
SEC.16

WA 1 NY 1 FROM NEWARK 11-2 12-08PM EJT

DIRECTOR, FBI AND SAC-S, WASHINGTON FIELD AND, NEW YORK URGENT

IAN ROBERT MAXWELL, WAS., JAN LUDWIG HOCH, LUDWIG HOCK, CAPTAIN MAXWELL, ROBERT MAXWELL, WALLACE CHESTERTON, ENIAN ROBERT MAXWELL, IS-R, GE. RE NEWYORK TEL OCTOBER TWENTYEIGHT. DR. JOHN VON NEUMANN, INSTITUTE FOR ADVANCED STUDY, PRINCETON, NJ, AND RECENTLY APPOINTED AEC COMMISSIONER, WAS INTERVIEWED CONCERNING ALLEGED CONTACT BY SUBJECT ON OCTOBER TWENTYSIX LAST. VON NEUMANN ADVISED THAT ON OCTOBER TWENTYSIX SUBJECT TELEPHONICALLY CONTACTED HIM AND EXPLAINED THAT HE WAS CAPTAIN MAXWELL, CHAIRMAN OF THE BOARD OF PERGAMON PRESS OF LONDON, ENGLAND, WHICH IS ALSO ASSOCIATED WITH THE JOURNAL OF NUCLEAR SCIENCE, A TECHNICAL PUBLICATION PUBLISHED IN ENGLAND. HE STATED THAT HE IS INTERESTED IN STARTING AN ANGLO AMERICAN EDITION OF THIS JOURNALOF NUCPLEAR SCIENCE IN THE UNITED STATES. HE REQUESTED VON NEUMANN TO CONSIDER SERVING ON THE EDITORIAL BOARD OF THE PROPOSED ANGLO AMERICAN EDITION OF THIS JOURNAL. HE ADVISED VON NEUMANN THAT HE WAS ALSO REQUESTING DR. LIBBY, WHO IS ALSO A COMMISSIONER OF AEC, TO SERVE ON THE EDITORIAL BOARD. HE MENTIONED TO DR. VON NEUMANN THAT HE HAD TALKED TO DR. LAWRENCE R. HOFSTEAD, DIRECTOR OF REACTOR DEVELOPMENT, WASHINGTON, D.C., CONCERNING HIS PARTICIPATION WITH THE PROPOSED JOURNAL. DR. VON NEUMANN DID NOT COMMIT HIMSELF TO ANY

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END PAGE ONE

HPC #6

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NOV 2 1954
FBI - NEW YORK

PAGE TWO

MAXWELL-S PROPOSALS BUT ADVISED HIM THAT HE WOULD CONTACT HOFSTEAD PRIOR TO MAKING ANY DECISION. VON NEUMANN STATED THAT MAXWELL WAS UNKNOWN TO BUT THAT HE CONSIDERED THE PROPOSED JOURNAL TO BE A FEASIBLE PROJECT IN THE U.S. HE STATED THAT THERE IS ONLY ONE TECHNICAL JOURNAL PRESENTLY PUBLISHED IN THE U.S. AND THAT ATOMIC ENERGY IS SUCH A LARGE FIELD THAT THERE IS ROOM FOR ADDITIONAL TECHNICAL JOURNALS. DR. VON NEUMANN ADVISED THAT HE INTENDED TO DISCUSS MAXWELL-S PROPOSAL WITH OTHER OFFICIALS OF AEC TO ASCERTAIN WHAT THEIR OPINIONS MIGHT BE CONCERNING MAXWELL-S REQUEST. RUC.

END

HOSTETTER

WA HLD PLS

ACK PLS

NY NK R 1 NY JLW

TU DISC NY

In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTI[redacted]TION
290 Broadway
New York[redacted] 7, New York

PERSONAL AND ~~CONFIDENTIAL~~
November 3, 1954

Mr. Edwerd L. Breune, Agent
New York Telephone Company
140 West Street
New York 7, New York

Dear Mr. Braune:

In connection with an official investigation being conducted by this office it is requested that you furnish listings for the following telephone numbers:

EN 2-7140

Your cooperation in this matter will be greatly appreciated.

Very truly yours,

JAMES J. KELLY
Special Agent in Charge

HDC:KC
[redacted]

b3
b7E

[redacted]

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

290 Broadway
New York 7, New York

In Reply, Please Refer to File No.

PERSONAL AND ~~CONFIDENTIAL~~

November 3, 1954

Mr. Edward L. Braune, Agent
New York Telephone Company
140 West Street
New York 7, New York

Dear Mr. Braune:

In connection with an official investigation being conducted by this office it is requested that you furnish listings for the following telephone numbers:

AL 6-5695

Your cooperation in this matter will be greatly appreciated.

Very truly yours,

JAMES J. KELLY
Special Agent in Charge

HDC:KC

[redacted]

b3
b7E

[redacted]

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

290 Broadway
New York 7, New York

In Reply, Please Refer to File No.

PERSONAL AND ~~CONFIDENTIAL~~

November 3, 1954

Mr. Edward L. Braune, Agent
New York Telephone Company
140 West Street
New York 7, New York

Dear Mr. Braune:

In connection with an official investigation being conducted by this office it is requested that you furnish listings for the following telephone numbers:

OR 5-4000

George Brecht

Your cooperation in this matter will be greatly appreciated.

Very truly yours,

James J. Kelly

JAMES J. KELLY
Special Agent in Charge

TDC:KC
[redacted]

b3
b7E

[redacted]

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
290 Broadway
New York 7, New York

In Reply, Please Refer to File No.

PERSONAL AND ~~CONFIDENTIAL~~

November 3, 1954

Mr. Edward L. Braune, Agent
New York Telephone Company
140 West Street
New York 7, New York

Dear Mr. Braune:

In connection with an official investigation being conducted by this office it is requested that you furnish listings for the following telephone numbers:

FReeport 9-2707

Your cooperation in this matter will be greatly appreciated.

Very truly yours,

JAMES J. KELLY
Special Agent in Charge

HDG:KC
[redacted]

b3
b7E

[redacted]

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
290 Broadway
New York 7, New York

In Reply, Please Refer to
File No.

PERSONAL AND ~~CONFIDENTIAL~~

November 3, 1954

Mr. Edward L. Breune, Agent
New York Telephone Company
140 West Street
New York 7, New York

Dear Mr. Braune:

In connection with an official investigation being conducted by this office it is requested that you furnish listings for the following telephone numbers:

PL 9-3150

Your cooperation in this matter will be greatly appreciated.

Very truly yours,

JAMES J. KELLY
Special Agent in Charge

HDC:KC
[redacted]

b3
b7E

[redacted]

FBI NEW HAVEN 11-3-54 7-57 PM SSM

DIRECTOR, ANSD SACS, NEW YORK, WASHINGTON FIELD URGENT

IAN ROBERT MAXWELL, WAS., IS DASH R AND GE. BUFILE ONE NAUGHT FIVE DASH TWO FIVE NAUGHT SIX THREE. RE WFO TEL OCT. TWENTYNINE LAST AND SPECIFICALLY TO SUBJECTS PHONE CALL TO RIDGEFIELD NO. SIX SEVEN SIX THREE ONE. SUBSCRIBER TO THAT NUMBER SCHLUMBERGER WELL SURVEYING CO., RIDGEFIELD. INVESTIGATION REFLECTS-SUBJ ATTEMPTED TO CONTACT DR. JAMES G. BECKERLEY, PHYSICIST ASSOCIATED WITH LATTER FIRM. SUBJ SUBSEQUENTLY ON OCT. TWENTYEIGHT LAST CONTACTED BECKERLEY AT LATTERS RESIDENCE, UPPER MARLBORO, MD., AND THEY ARRANGED A MEETING SAME DATE AT CONGRESSIONAL HOTEL, D. C. BECKERLEY ADVISES HE WAS APPROACHED BY MAXWELL AS MEMBER OF NEWLY ORGANIZED AMERICAN NUCLEAR SOCIETY. LATTER, PROFESSIONAL GROUP, FORMED OCT. ELEVEN LAST IN WASH. D. C. NY TIMES SAME DATE REPORTED THAT EVENT, TOGETHER WITH NAMES AND BUSINESS AFFILIATION OF THOSE PARTICIPATING. BECKERLEY WAS APPOINTED EDITOR PRO DASH TEM OF SOCIETY AND PRESUMES MAXWELL GOT HIS NAME FROM NY TIMES ARTICLE. DISCUSSION WITH MAXWELL LIMITED TO POSSIBILITY OF PERGAMON PRESS HANDLING PUBLICATION OF INSTANT SOCIETY AS A JOINT OR SEPARATE JOURNAL ASSOCIATED WITH CURRENT PERGAMON PUBLICATION RE NUCLEAR ENGR. WORK IN EUROPE. MAXWELL INDICATED TO BECKERLEY HE HAD DISCUSSED THE PROPOSAL WITH ALVIN WEINBERG, OAK RIDGE NATIONAL LABS, URNER LIDDELL, FORMERLY OF BENDIX AVIATION, DETROIT, AND

END OF PAGE ONE

[redacted] b3 b7E

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NOV 3 1954
FBI - NEW YORK

L. HAWORTH, DIRECTOR, BROOKHAVEN NATIONAL LABS., L.I., NY, PRIOR TO MEETING WITH BECKERLEY. BECKERLEY ADVISED MAXWELL HE WAS INTERESTED, BUT TOO EARLY TO MAKE A COMMITMENT. BECKERLEY ADVISED HE HAD HEARD OF MAXWELL PREVIOUSLY IN CONNECTION WITH PERGAMON PRESS, SOMEWHAT SUSPECT, NEVER MET HIM PREVIOUSLY. CONSIDERS HIM A QUOTE PROMOTER UNQUOTE. BECKERLEY ASCERTAINED SUBSEQUENTLY THAT MXWELL TALKED TO J.H. LUNTZ OF MC GRAW DASH HILL, NY. LUNTZ AND BECKERLEY AGREED DEALINGS WITH MAXWELL SHOULD BE CIRCUMSPECT. MAXWELL ADVISED BECKERLEY HE WAS LEAVING FOR ENGLAND OCT. THIRTY LAST. REF TEL REFERRED TO ANOTHER CALL MADE TO GREENWICH, CONN, BY SUBJ. THIS WAS MADE TO RESIDENCE [redacted] WHO IS CONNECTED WITH HAMBROSE BANK, LTD., NYC. ARRANGEMENTS TO INTERVIEW [redacted] NOV. FOUR NEXT. b7D

CASPER

ACK AND H O L D PLS

OK FBINYC JDHO

WA AND WFO WILL BE ADVISED

SAC
DIV. 1
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DIV. 4
SEC. 1
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SEC. 16

FBI KNOXVILLE 11-4-54 9-04 PM EST AJG

DIRECTOR, FBI AND SAC-S WFO AND NEW YORK URGENT

IAN ROBERT MAXWELL, WAS., IS-R AND GE. RE MY TEL OCT. TWENTYEIGHT LAST AND WFO TEL OCT. TWENTYNINE LAST. DR. ALVIN WEINBERG, RESEARCH DIRECTOR, OAK RIDGE NATIONAL LABORATORY, OAK RIDGE, TENN., ADVISED THAT ON OCT. TWENTYEIGHT OR TWENTYNINE LAST, HE RECEIVED A CALL FROM A MAN WITH AN ENGLISH ACCENT WHO STATED HE WAS A CAPTAIN MAXWELL AND CALLING FROM NYC. MAXWELL REPRESENTED HIMSELF TO BE A REPRESENTATIVE OF THE PERGAMMON PRESS LONDON, ENGLAND, PUBLISHERS OF THE "JOURNAL OF NUCLEAR ENERGY". WEINBERG STATED THAT MAXWELL, IN EFFECT, RELATED THAT THERE WAS SOME PLAN TO PUBLISH AN AMERICAN EDITION OF THE JOURNAL AND HE ASKED WEINBERG IF THE LATTER WOULD CONSIDER BEING ONE OF THE EDITORS OF THE AMERICAN EDITION. WEINBERG STATED THAT HE TOLD MAXWELL HE WOULD BE INTERESTED BUT WOULD BE MORE INTERESTED IN BECOMING EDITOR OF THE JOURNAL AS IT WAS AT THE PRESENT TIME AND THEY DISCUSSED THE POSSIBILITY OF MAKING THE PRESENT JOURNA AN INTERNATIONAL JOURNAL, RATHER THAN PLAN TO PUT OUT AN AMERICAN EDITION MAXWELL MENTIONED THAT SOME PEOPLE HAD OBJECTED TO JUST ONE JOURNAL OF SUCH A NATURE. WEINBERG STATED THAT MAXWELL ADVISED HE HAD DISCUSSED THE PUBLICATION OF THIS JOURNAL WITH THE FOLLOWING INDIVIDUALS - DR. L. R. HARWORTH, BROOKHAVEN LABORATORY, DR. WALTER ZIMM, ARAGON LABORATORY,

END PAGE ONE

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PAGE TWO

AND DR. L. R. HAFFSTED, AEC, WASHINGTON, D.C. WEINBERG STATED HE LATER RECEIVED A CCALL FROM DR. ZIMM AND DURING CONVERSATION, ZIMM MENTIONED THAT SUBJECT HAD CALLED HIM REGARDING THE PUBLICATION OF THE JOURNAL. WEINBERG STATED THAT DURING THE CONVERSATION, MAXWELL MADE NO MENTION THAT THE PUBLICATION WOULD DEAL WITH ANY PARTICULAR FIELD OF NUCLEAR DEVELOPMENTS AND WEINBERG STATED SUBJECT DID NOT ATTEMPT TO FERRET OUT OR SOLICIT ANY INFORMATION PERTAINING TO THIS FIELD. HE ADVISED THAT SUBJECT CASUALLY MENTIONED THAT IF HIS TIME PERMITTED, HE WOULD LIKE TO VISIT WEINBERG BUT THAT HE DID NOT DISPLAY ANY PARTICULAR INTEREST IN VISITING OAK RIDGE AND THE MENTION OF A VISIT WAS ONLY CASUAL. WEINBERG STATED THAT NO PLANS WERE MADE FOR ANY VISIT FOR SUBJECT TO OAK RIDGE AND ADVISED THAT HE WAS NOT ACQUAINTED WITH MAXWELL AND HAD NEVER HEARD OF SUBJECT UNTIL ABOVE PHONE CALL. REPORT FOLLOWS.

ALDEN

END

ACK IN ORD PLS

WA 910P OK FBI WA MS

NY OK RXXX FBI NYC 1-0718

OK FBI NYC JFH

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M

NEW HAVEN, CONN.

NOV. 5, 1954

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AIR TEL DIRECTOR, FBI [redacted] AND SACS WASHINGTON FIELD, NEW YORK [redacted] b3 b7E

URGENT

IAN ROBERT MAXWELL, WAS., IS-R AND GR. RE WFO TEL. 10/29/54 SPECIFICALLY RE CALL TO GREENWICH, CONN. [redacted] THIS IS THE RESIDENCE OF [redacted] b7D ASSOCIATED WITH HAMBRO'S BANK, LTD., 149 BROADWAY, NEW YORK CITY. [redacted] INTERVIEWED 11/4/54, ADVISED HE IS WELL ACQUAINTED WITH SUBJ. BUT NOT INTIMATELY SO. FOLLOWING INFO., LARGELY HEARSAY BUT FROM RELIABLE SOURCES. HAMBRO'S BANK, LTD., LONDON, FINANCED SUBJ. AFTER WORLD WAR II IN FIRST VENTURE IN PUBLISHING BUSINESS. SUBJECT HAS BEEN HIGHLY SUCCESSFUL. LANGE, MAXWELL AND SPRINGER, INC.; SIMPKIN MARSHALL AND PERGAMON PRESS ARE BRITISH COMPANIES CONTROLLED BY SUBJ. ALL THREE ENGAGED IN PUBLISHING OR DISTRIBUTION OF BOOKS DEALING MAINLY IN SCIENTIFIC WORK IN WHICH FIELD GERMAN WORK DOMINANT. CONTACT WITH HERR SPRINGER OF HEIDELBERG, WELL KNOWN GERMAN PUBLISHING FAMILY, ENABLED SUBJECT TO START IN PUBLISHING BUSINESS. SUBJECT'S ENTERPRISES IN U.S. ARE LANGE, MAXWELL AND SPRINGER AND THE BRITISH BOOKS CENTER, BOTH OF WHICH LOCATED ON E. 55th ST., NYC. [redacted] OF b7D BOTH FIRMS WHICH ENGAGE IN PUBLISHING AND DISTRIBUTION OF BOOKS. DANIEL [redacted] OF BRITISH BOOKS CENTER, AND [redacted] OF LANGE, MAXWELL AND SPRINGER. [redacted] LEAVING FIRM THIS MONTH TO GO INTO BUSINESS FOR SELF. SUBJECT TRYING TO ACTIVATE PERGAMON PRESS IN U.S. TO PUBLISH JOURNAL

JFV/lje

[redacted] H C Clough

NOV 6 1954 b3 b7E

[redacted] H. D. Clough NAC

NEW HAVEN, CONN.

NOV. 5, 1954

AIR TEL PAGE TWO

ON NUCLEAR RESEARCH. HIS U.S. HEADQUARTERS CURRENTLY AT LAW FIRM OF LORD & LORD, CUNARD BUILDING, LOWER BROADWAY, NYC. [redacted] MEMBER OF LATTER b7D
FIRM, HANDLES AFFAIRS. [redacted] ADVISED [redacted] NOW KNOWN AS [redacted] HAMBRO'S TOLD HIM TO TAKE HIS ACCOUNT ELSEWHERE OR GET A BUSINESS MANAGER AND SUGGESTED MAXWELL, WHO MANAGED [redacted] AFFAIRS FOR EIGHTEEN MONTHS, DURING WHICH TIME HE ATTEMPTED TO b7D
REORGANIZE [redacted] INVESTMENTS. [redacted] INVESTED 400,000 POUNDS IN MAXWELL'S FIRM - SIMPKIN MARSHAL. [redacted] SAID HE HEARD OF AN ATTEMPT TO SELL PRE-FAB HOUSES DOWN SOUTH BUT HAS NO KNOWLEDGE, SAYS HE UNDERSTANDS QUOTE GREAT BARTER DEALS UNQUOTE WERE GOING ON TO REORGANIZE [redacted] AFFAIRS. MAXWELL ENCOUNTERED TROUBLE WITH THE BRITISH EXCHANGE CONTROL OVER [redacted] AFFAIRS WHICH RESULTED IN MAXWELL BREAKING HIS CONTRACT WITH THE LATTER. [redacted] THREATENED A LAW SUIT. [redacted] AND MAXWELL HAVE PARTED COMPANY BUT THE FORMER'S 400,000 POUNDS STILL INVESTED IN SIMPKIN MARSHAL. [redacted] ADVISED THAT SUBJECT IS REGARDED BY HAMBRO'S BANK AS A MAN OF INTEGRITY, ALTHOUGH SOMEWHAT WILD IN BUSINESS. HE HAS MADE MONEY BY BRITISH STANDARDS BUT HIS IDEAS FOR NEW VENTURES OUTRUN HIS FINANCIAL RESOURCES. HE BANKS IN U.S. WITH NEW YORK

NEW HAVEN, CONN.

NOV. 5, 1954

~~xxxxxxxxxxxxxxxx~~

AIR TEL PAGE THREE

TRUST CO., 200 BROADWAY, NYC. [redacted] HAS NO INFORMATION SUBJECT CONNECTED b7D
WITH BRITISH INTELLIGENCE BUT ASSUMES HE MAY HAVE BEEN DURING WORLD WAR II.
HE IS A BRILLIANT LINGUIST, WAS BORN IN RUTHENIA, CZECHOSLOVAKIA, EMIGRATED
TO HUNGARY PRIOR TO WORLD WAR II WHERE HE LANDED IN JAIL. [redacted] UNDERSTANDS
THIS IN FAVOR OF ANTI-COMMUNIST ACTIVITIES BUT KNOWS NO DETAILS. ENTERED
ENGLAND SHORTLY PRIOR TO WORLD WAR II AND ROSE TO CAPTAIN IN BRITISH ARMY,
WHICH IS UNUSUAL FOR A NON BRITISHER. BELIEVES MAXWELL NOT HIS TRUE NAME BUT
HAS USED IT SINCE HIS ARRIVAL IN ENGLAND. SUPPOSEDLY WAS DROPPED BEHIND THE
LINES AT HAMBURG LATE IN WORLD WAR II AND ALLEGEDLY PERSUADED GERMANS
TO LIMIT THEIR RESISTANCE. RECEIVED THE MILITARY CROSS. MARRIED FRENCH GIRL
AND HAS FIVE OR SIX CHILDREN. A CLOSE BUSINESS ASSOCIATE IN ENGLAND IS BARON
VAN DEN HEUVEL OF ENCYCLOPEDIA BRITANNICA. WHEN IN N.Y. FREQUENTLY STAYS IN
AN APARTMENT OF A FRIEND (NAME UNKNOWN) WHO [redacted] DESCRIBED AS PRESIDENT OF b7D
AMERICAN PAPER CO. THIS APARTMENT IS LOCATED AT THE HAMPSHIRE HOUSE, NYC.
ALSO STAYED AT SAVOY PLAZA. [redacted] NEVER HAD POLITICAL DISCUSSIONS WITH
SUBJ. BUT ASSUMES IS ANTI COMMUNIST, AT LEAST HE CANNOT GO BACK TO COMMUNIST
CONTROLLED CZECHOSLOVAKIA. SOMETIME AGO MAXWELL HAD PLANS TO GO TO PRAGUE ON
BUSINESS AND HAMBRO'S PERSUADED HIM NOT TO DO SO FEELING HE WOULD HAVE
DIFFICULTY WITH CZECH AUTHORITIES. SUBJECT'S SECRETARY WENT INSTEAD.
LAST YEAR MAXWELL WENT TO MOSCOW WITH A GROUP OF BRITISH BUSINESSMEN,
PRESUMABLY AT SOVIET INVITATION. MAXWELL SPEAKS RUSSIAN. MISSION INVOLVED

NEWHAVEN, CONN.

NOV. 5, 1954

TRADE BETWEEN UNITED KINGDOM AND THE USSR. MAXWELL INTEREST WAS IN BUYING RUSSIAN BOOKS AND POSSIBLY SELLING HIS PUBLICATIONS IN RUSSIA. [redacted] SAID HE DID EXPECT, BUT DID NOT KNOW IT TO BE A FACT, THAT BRITISH INTELLIGENCE MIGHT HAVE BEEN INTERESTED IN MAXWELL'S OBSERVATIONS CONCERNING USSR BUT DID NOT BELIEVE THIS WAS THE PRIMARY PURPOSE BEHIND SUBJECT'S TRIP. MAXWELL INDICATED HE HOPES TO RUN FOR PARLIAMENT AS A MEMBER OF THE LABOR PARTY. SUBJECT WELL KNOWN TO SIR CHARLES HAMBRO, HEAD OF HAMBRO'S BANK, AND WHO [redacted] UNDERSTANDS IS AN ACQUAINTANCE OF DIRECTOR J.E. HOOVER. [redacted] AVAILABLE FOR ADDITIONAL INTERVIEWS WITH RESPECT TO SUBJECT AND CAN BE REACHED AT HIS OFFICE IN NYC IF THAT IS NECESSARY. NEW HAVEN WILL SUREP INCORPORATING RESULTS OF INSTANT INTERVIEW AND INTERVIEW WITH DR. JAMES BECKERLEY, RESULTS OF WHICH WERE FURNISHED IN NEW HAVEN TEL TO BUREAU 11/3/54. b7D

CASPER

END

SAC
DIV. 1
DIV. 2
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SEC. 1
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SEC. 5
SEC. 6
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SEC. 16

FBI CHICAGO 11-8-54 3-45 PM MLL

DIRECTOR AND SAC NEW YORK URGENT

IAN ROBERT MAXWELL, WAS., IS DASH R AND GE. REMYTEL OCT. TWENTYEIGHT LAST AND UFOTEL OCT. TWENTYNINE LAST. REGARDING INTERVIEW WITH DR. WALTER H. ZINN, DIRECTOR, ARGONNE NATIONAL LABORATORY, LEMO T, ILL., DR. ZINN UNAVAILABLE FOR INTERVIEW TO DATE. EFFORTS CONTINUING TO EFFECT SUCH INTERVIEW AND WILL SUTEL RESULTS.

BANISTER

CORR LST WRD LNE THREE "LMXX LEMONT"

END AND ACK PLS

449PM OK FBI WASH DC CCW

NY OK FBI NYC EK

TU DISCO

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SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
NOV 8 1954
FBI - NEW YORK

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 03-22-2017 BY: C46W12B11

FD-204 (1-10-49)

FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

FORM No. 1
THIS CASE ORIGINATED AT NEW YORK

FILE NO.

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
KNOXVILLE	11-10-54	11-4-54	THEODORE A. SANDERS mml

TITLE	CHARACTER OF CASE
IAN ROBERT MAXWELL, was.	INTERNAL SECURITY - R AND GE

SYNOPSIS OF FACTS:

Dr. ALVIN WEINBERG, Research Director, Oak Ridge National Laboratory, Oak Ridge, Tenn., advised he received a telephone call from a Captain MAXWELL, New York City, on Oct. 28 or 29, 1954. Subject stated he was representative of Pergammon Press, London, England, and asked WEINBERG if latter would be editor of American Edition of Journal of Nuclear Energy which was planned to be published. WEINBERG stated during conversation MAXWELL solicited no information regarding nuclear development field and did not display any particular interest in visiting Oak Ridge. WEINBERG not acquainted with MAXWELL and had never heard of subject prior to phone call. MAXWELL stated had also contacted Dr. LEE HARWORTH, Dr. WALTER ZIMM and Dr. L. R. HAFFSTED regarding publication.

\- RUC -

DETAILS: AT OAK RIDGE, TENNESSEE:

Dr. ALVIN WEINBERG, Research Director, Oak Ridge National Laboratory, advised that on October 28, or 29, 1954, he received a telephone call from a man who spoke with an English accent. WEINBERG advised that this man identified himself as a Captain MAXWELL and represented himself to be a representative of the Pergammon Press, London, England. WEINBERG added that the Pergammon Press was the publisher of the Journal of Nuclear Energy, which he described as a publication European in scope. MAXWELL stated he was calling from New York.

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WEINBERG advised that his telephone conversation with MAXWELL was to the effect that MAXWELL stated there was some planned proposals to publish an American edition of the Journal of Nuclear Energy and MAXWELL asked WEINBERG if the latter would be willing to be one of the editors of such a publication. WEINBERG advised that he would be interested but that he would be more interested in being one of the editors of the Journal as it stands at the present time. WEINBERG advised MAXWELL that he thought possibly it would be better to have the present Journal in the status of more of an international publication rather than to have an American edition and perhaps other editions of the Journal. WEINBERG stated MAXWELL mentioned that some people had opposed such a proposal. According to WEINBERG, MAXWELL did not relate that the publication would deal with any particular field of nuclear energy development and such matters were not discussed in the telephone conversation.

WEINBERG advised that MAXWELL did not attempt to ferret out or solicit any information concerning the nuclear development field. WEINBERG advised that MAXWELL made some casual remark that he would like to pay WEINBERG a visit if his time permitted but that no arrangements for a visit were discussed nor formulated. WEINBERG stated that during the conversation MAXWELL did not display any particular interest in visiting Oak Ridge and the mention of the visit was only casual.

WEINBERG advised that during the conversation MAXWELL stated that he had discussed the publication with Dr. LEE HARWORTH, Dr. WALTER ZIMM and Dr. L. R. HAFFSTED. WEINBERG advised that these persons were connected with Brookhaven Laboratory, Argonne Laboratory and with the AEC, respectively.

WEINBERG advised that he was not acquainted with MAXWELL and had never heard of the subject prior to this telephone conversation. He advised that subsequent to the subject's phone call he was engaged in a telephonic conversation with Dr. WALTER ZIMM of the Argonne Laboratory and Dr. ZIMM mentioned that MAXWELL had called him and discussed the publication.

- RUC -

ADMINISTRATIVE PAGE

Copies of this report are designated for the Chicago and Washington Field Offices inasmuch as investigation in connection with this case is being conducted in these divisions.

REFERENCES

New York teletype to Knoxville dated 10-28-54.
WFO teletype to Knoxville dated 10-29-54.
Knoxville teletype to the Bureau dated 11-4-54.

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BI CHICAGO 11-10-54 4-48 PM MLL

DIRECTOR AND SAC NEW YORK URGENT

IAN ROBERT MAXWELL, WAS. IS - R AND GE. RENYTEL OCT. TWENTYEIGHT FIFTYFOUR. DR. W. H. ZINN, DIRECTOR OF ARGONNE NATIONAL LABORATORY, LEMONT, ILL., ON NOV. NINE FIFTYFOUR FURNISHED THE FOLLWOING INFO REGARDING HIS TELEPHONIC CONTACTS WITH MAXWELL. MAXWELL TELEPHONICALLY CONTACTED ZINN ON OCT. TWENTYNINE FIFTYFOUR, IDENTIFIED HIMSELF AS CAPT. IAN MAXWELL, PRES. OF PERGAMON PRESS IN LONDON, PUBLISHERS OF SCIENTIFIC BOOKS AND PUBLISHER OF THE NEW BRITISH SCIENTIFIC MAGAZINE, QUOTE JOURNAL OF NUCLEAR ENERGY. UNQUOTE MAXWELL REFERRED TO THE DISCUSSION THAT HAD TAKEN PLACE IN HARWELL, ENGLAND, IN EARLY NOV. FIFTYFOUR BETWEEN DR. ZINN AND DR. LAWRENCE R. HAFSTAD, DIRECTOR OF REACTOR DEVELOPMENT, ATOMIC ENERGY COMMISSION, WASH, DC, AND THE BRITISH SCIENTIST J. V. DUNWORTH, DIRECTOR OF REACTOR DEVELOPMENT, ATOMIC ENERGY RESEARCH ESTABLISHMENT AT HARWELL, REGARDING THE POSSIBILITY OF PERMITTING THE PARTICIPATION OF LEADING AMERICAN NUCLEAR SCIENTISTS IN CONTRIBUTING MATERIAL FOR THE MAGAZINE AND SERVING AS MEMBERS OF THE BOARD OF ADVISERS. ZINN AND HAFSTAD HAD LEARNED WHILE IN ENGALAND THAT THE

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PAGE TWO

QUOTE JOURNAL OF NUCLEAR ENERGY, UQNUOTE WHICH ISUED ITS FIRST VOLUME ON OCT. ONE FIFTYFOUR, WAS BACKED BY THE LEADING NUCLEAR SCIENTISTS IN ENGLAND AND WESTERN EUROPEAN COUNTRIES BUT DID NOT INCLUDE AMERICAN PARTICIPATION. ZINN AND HAFSTAD THOUGH THE PUBLICATION OF UNCLASSIFIED INFO IN THE FIELD OF NUCLEAR SCIENCE IN THE FORM OF A MAGAZINE, SUCH AS THE QUOTE JOURNAL OF NUCLEAR ENERGY, UNQUOTE WAS AN EXCELLENT IDEA, BUT SUGGESTED THAT THE EXCHANGE OF SUCH INFO SHOULD BE ON A WORLD-WIDE BASIS, AND THEY ASKED DR. DUNWORTH WHY THE US WAS BEING IGNORED. DR. DUNWORTH, WHO IS EDITOR IN CHIEF OF THE QUOTE JOURNAL OF NUCLEAR ENERGY, UNQUOTE INDICATED THAT HE AND OTHERS WERE DOUBTFUL ABOUT US RES-PONSE TO PARTICIPATION. ZINN DID NOT SEE OR HEAR OF MAXWELL WHILE IN ENGLAND. WHEN MAXWELL TELEPHONICALLY CONTACTED DR. ZINN ON OCT. TWENTYNINE FIFTYFOUR, HE INDICATED THAT PERGAMON PRESS AND THE BRITISH SCIENTISTS AFFILIATED WITH THE JOURNAL HAD DISCUSSED AMERICAN PARTICIPATION IN CONTRIBUTING MATERIAL FOR THE JOURNAL AND FELT THAT THEY WERE NOW READY TO ASK LEADING AMERICAN NUCLEAR SCIENTISTS TO PARTICIPATE IN THE MAGAZINE. MAXWELL WANTED TO KNOW IF ZINN WOULD BECOME ONE OF THE EDITORS. ZINN SAID HE WOULD HAVE TO WITHHOLD HIS

END PAGE TWO

ANSWER UNTIL A LATER DATE. THEREAFTER ZINN TELEPHONICALLY CONVERSED WITH SEVERAL LEADING AMERICAN NUCLEAR SCIENTISTS AND A DAY OR SO LATER WHEN ZINN RECEIVED A SECOND CALL FROM MAXWELL, WHOSE WASH DC TELEPHONIE NO. WAS LI SIX DASH SIX SIX ONE ONE. ZINN INFORMED MAXWELL THAT AFTER DISUCSSING THE JOURNAL WITH OTHER SCIENTISTS, HE LEARNED THAT SEVERAL XX
AMERICAN SCIENTISTS
THOUGHT THE MATTER WAS A GOOD IDEA,
BUT NONE WAS READY TO GIVE A DEFINITE ANSWER AT THE TIME. SHORTLY BEFORE MAXWELL RETURNED TO ENGLAND ON NOV. FOUR FIFTYFOUR, ZINN RETURNED MAXWELL-S CALL AT THE LATTERS REQUEST AT WHICH TIME MAXWELL INDICATED HE WOULD RETURN TO THE US IN ABOUT TWO WEEKS AND WOULD THEN IN ALL PROBABILITY MAKE ARRANGEMENTS TO PERSONALLY VISIT DR. ZINN AND FURTHER DISCUSS THE MATTER. DR. ZINN STATED THERE IS NO QUESTION ABOUT THE CALIBER OF THE LEADING NUCLEAR SCIENTISTS IN ENGALND AND WESTERVEUROPE SUPPORTING THE JOURNAL. DR. ZINN POINTED OUT THAT SUCH A JOURNAL CONTAINING INFO OF INTEREST TO SCIENTISTS ONLY, AS CONTRASTED WITH THE AMERICAN MAGAZINE, QUOTE NUCLEONICS UNQUOTE CONTAINING SCIENTIFIC DATA FOR POPULAR APPEAL, HAS BEEN NEEDED IN THIS COUNTRY., BUT THAT THE COST OF PUBLICATION BECAUSE OF THE LACK OF ADVERTISING AND
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COR PAXX LNE 14 LST FOUR WRDS "ENGLAND AND WESTERN EUROPE"

LIMITED NUMBER OF SUBSCRIBERS, HAS BEEN PROHIBITIVE. ZINN COMMENTED THAT WITH PERGAMON PRESS, AN OFFSHOOT OF THE FAMOUS OLD GERMAN PUBLISHING HOUSE SPRINGER PRESS, WILLING TO FINANCE THE PUBLICATION OF SUCH A SCIENTIFIC MAGAZINE, SUCH AS THE QUOTE JOURNAL OF NUCLEAR ENERGY, UNQUOTE HE THINKS THAT AMERICAN PARTICIPTION IS THE SENSIBLE THING TO DO. REGARDING MAXWELL, ZINN SAID HE KNOWS NOTHING ABOUT HIM PERSONALLY. ZINN SIAD THAT BASED ON THE CALIBER OF MEN CONTACTED BY MAXWELL IN THE US AND THE TYPE OF QUESTIONS ASKED BY MAXWELL. HE KNOWS OF NO REASON TO QUESTION THE MOTIVES OF MAXWELL IN CONTACTING VARIOUS NUCLEAR SCIENTISTS IN THIS COUNTRY. ZINN SAID HE KNOWS THAT MAXWELL HAS CONTACTED DOCTORS HAFSTAD, ALVIN WEINBERG, RESESEARCH DIRECTOR AT THE OAK RIDGE NATIONAL LABORATORY, JERRY LUNTZ, EDITOR OF QUOTE NUCLEONICS UNQUOTE PUBLISHED BY MC GRAW HILL IN NYC, J. R. MENKE, PRES. OF NUCLEAR DEVELOPMENT ASSOCIATES, WHITE PLAINS, NY, AND JAMES BECKERLEY, FORMER DECLASSIFICATION OFFICER OF AEC IN WASH DC, NOW IN PRIVATE INDUCTRY, NAME OF COMPANY UNKNOWN. IT IS

SUGGESTED THAT VERIFICATION OF MAXWELL-S ASSOCIATION WITH DR. J. V. DUNWORTH, THROUGH LIAISON IN ENGALND, BE DETERMINED AS PREVIOUSLY SUGGESTED BY NYC PRIOR TO CONDUCTING FURTHER INTERVIEWS WITH ALL INDIVIDUALS CONTACTED BY MAXWELL ON HIS RECENT TRIP TO THIS COUNTRY.

INFO CC FURNISHED WFO.

BANISTER

END AND ACK PLS

6-05 PM OK FBI WA NOS

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To: COMMUNICATIONS SECTION. NOVEMBER 12, 1954

Transmit the following message to: SAC, NEW YORK [redacted]

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IAN ROBERT MAXWELL, WAS, INTERNAL SECURITY - R AND GE. [redacted]

[redacted] THIS IS FOR YOUR INFORMATION, AND THE BUREAU DESIRES THAT YOU PROMPTLY SUBMIT A REPORT IN THIS MATTER.

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NEW HAVEN, CONN.
11/15/54

AIR TEL
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DIRECTOR, FBI [redacted] b3 b7E

IAN ROBERT MAXWELL, WAS., IS - R & GE. RE NH TEL NOV. 3 LAST.

J. G. BECKERLEY REFERRED TO THEREIN RECEIVED A LETTER FROM SUBJ DATED NOV. 4 LAST FROM MAXWELL HOUSE, 242 MARYLEBONE ROAD, LONDON, N.W.1. LETTER EXPRESSES HOPE "THE EXECUTIVE COMMITTEE OF THE NEW SOCIETY WILL FIND IT POSSIBLE TO GIVE APPROVAL TO THIS JOINT PROJECT". STATES HE SAW DR. DUNWORTH AND LATTER WAS DELIGHTED TO HEAR THAT BECKERLEY WOULD BECOME EDITOR IN CHIEF OF JOINT JOURNAL IF SUCH MATERIALIZED. ADVISED DR. PAUL ROSBAND, A DIRECTOR AND SCIENTIFIC EDITOR OF "OUR" COMPANY WAS EN ROUTE TO U. S. ON SS UNITED STATES AND THAT LATTER WOULD BE IN TOUCH WITH BECKERLEY. SUBJ ENCLOSED A RESUME ON PROJECT. THEREIN SUBJECT STATES "LEADING PERSONALITIES CONNECTED WITH AEC AND NEW SOCIETY OF NUCLEAR ENERGY SEEM UNANIMOUSLY AGREED THAT IT WOULD BE AN EXCELLENT IDEA FOR OUR JOURNAL TO BE EXPANDED TO TAKE IN PAPERS FROM USA. THEY ALSO FEEL THAT THE JOURNAL SHOULD RESTRICT ITSELF TO PUBLISHING BASIC RESEARCH AND THEORETICAL PAPERS IN THIS FIELD AND THAT APPLIED AND ECONOMIC PAPERS BE LEFT TO NUCLEONICS INSTEAD OF START-ING A SEPARATE JOURNAL". SUBJ THEN SUGGESTS EDITORIAL BOARD AS FOLLOWS: BECKERLEY, U.S. EDITOR IN CHIEF; DRS. HAFSTED, WEINBERG, ZINN AND HAYWORTH, EDITORS. FOR EDITORIAL ADVISORY BOARD HE SUG-

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[redacted]
2 - NEW YORK [redacted] (RM) b3 b7E
REGISTERED MAIL

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[redacted]

GESTS DRS. COHEN, G. FAILLA, PROF. FERMI, PROF. GOUDSMIDT, AND DRS. LANE, LIDDEL, LIBBY, LUNTZ, LOUGHRIDGE, MENKE, VON NEUMAN, PLLARD (SIC), MR. W. E. SCHOUPP, AND DR. SPORN. SUBJ STATED HE LEARNED FROM JEROME LUNTZ EXECUTIVE COMMITTEEE WOULD CONSIDER PROPOSAL SOMETIME THIS MONTH. BECKERLEY WILL ADVISE OF FURTHER WORD FROM SUBJ AND ASSOCIATES. ABOVE FOR INFO.

CASPER

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(3-9-54)

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FORM No. 1
THIS CASE ORIGINATED AT NEW YORK

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
CHICAGO	11/17/54	11/9/54	JAMES R. OLIVER JRO:NCS

TITLE	CHARACTER OF CASE
IAN ROBERT MAXWELL, was.	INTERNAL SECURITY - R & GE

SYNOPSIS OF FACTS:

Dr. W. H. ZINN, Director of the Argonne National Laboratory, Lemont, Illinois, was telephonically contacted on three occasions, during October and early November, 1954, by subject identifying himself as Captain IAN MAXWELL, President of Pergamon Press in London, England. MAXWELL asked Dr. ZINN if he would become one of the editors of "Journal of Nuclear Energy," published by Pergamon Press and backed by leading nuclear scientists in England and Western Europe. Dr. ZINN while in England in early 9/54 had suggested to Dr. J. V. DUNWORTH, editor of the "Journal of Nuclear Energy," that leading American nuclear scientists be asked to participate in contributing material for the magazine. ZINN, after telephonically contacting other nuclear scientists in this country, advised MAXWELL that he and other scientists thought American participation was a good idea, but none was prepared to give definite answers at this time. Shortly before MAXWELL returned to England on 11/4/54, he informed ZINN that upon his return to the United States in about two weeks, he would probably make arrangements to personally discuss the matter with ZINN. While Dr. ZINN is not acquainted personally with MAXWELL, he knows of no reason to question MAXWELL's motives in contacting various nuclear scientists in this country.

\- RUC -

[redacted] b3 b7E

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DETAILS:

On November 9, 1954, Dr. W. H. ZINN, Director of the Argonne National Laboratory, Lemont, Illinois, an installation of the Atomic Energy Commission, furnished the following information regarding his telephonic contacts with MAXWELL:

MAXWELL telephonically contacted ZINN on October 29, 1954, identified himself as Captain IAN MAXWELL, President of Pergamon Press in London, publishers of scientific books and publisher of the new British scientific magazine, "Journal of Nuclear Energy." MAXWELL referred to the discussion that had taken place in Harwell, England, in early September, 1954, between Dr. ZINN and Dr. LAWRENCE R. HAFSTAD, Director of Reactor Development, Atomic Energy Commission, Washington, D.C., and the British scientist, J. V. DUNWORTH, Director of Reactor Development, Atomic Energy Research Establishment at Harwell, regarding the possibility of permitting the participation of leading American nuclear scientists in contributing material for the magazine and serving as members of the Board of Advisers.

ZINN and HAFSTAD had learned while in England that the "Journal of Nuclear Energy," which issued its first volume on October 1, 1954, was backed by the leading nuclear scientists in England and Western European countries but did not include American participation. ZINN and HAFSTAD thought the publication of unclassified information in the field of nuclear science in the form of a magazine, such as the "Journal of Nuclear Energy," was an excellent idea, but suggested that the exchange of such information should be on a world-wide basis, and they asked Dr. DUNWORTH why the United States was being ignored. Dr. DUNWORTH, who is editor in chief of the "Journal of Nuclear Energy," indicated that he and others were doubtful about United States response to participation.

ZINN did not see or hear of MAXWELL while in England. When MAXWELL telephonically contacted Dr. ZINN on October 29, 1954, he indicated that Pergamon Press and the British scientists affiliated with the Journal had discussed American participation in contributing material for

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the Journal and felt that they were now ready to ask leading American nuclear scientists to participate in the magazine. MAXWELL wanted to know if ZINN would become one of the editors. ZINN said he would have to withhold his answer until a later date.

Thereafter ZINN telephonically conversed with several leading American nuclear scientists and a day or so later when ZINN received a second call from MAXWELL, whose Washington, D.C. telephone number was LI 6-6611, ZINN informed MAXWELL that after discussing the Journal with other scientists, he learned that several American scientists thought the matter was a good idea, but none was ready to give a definite answer at the time.

Shortly before MAXWELL returned to England on November 4, 1954, ZINN returned MAXWELL's call at the latter's request at which time MAXWELL indicated he would return to the United States in about two weeks and would then in all probability make arrangements to personally visit Dr. ZINN and further discuss the matter.

Dr. ZINN stated there is no question about the caliber of the leading nuclear scientists in England and Western Europe supporting the Journal. Dr. ZINN pointed out that such a journal containing information of interest to scientists only, as contrasted with the American magazine, "Nucleonics," containing scientific data for popular appeal, has been needed in this country, but that the cost of publication, because of the lack of advertising and limited number of subscribers, has been prohibitive. ZINN commented that with Pergamon Press, an offshoot of the famous old German publishing house, Springer Press, willing to finance the publication of such a scientific magazine, such as the "Journal of Nuclear Energy," he thinks that American participation is the sensible thing to do.

Regarding MAXWELL, ZINN said he knows nothing about him personally. ZINN said that based on the caliber of men contacted by MAXWELL in the United States and the type of questions asked by MAXWELL, he knows of no reason to question the motives of MAXWELL in contacting various nuclear scientists in this country.

[redacted] b3 b7E

ZINN said he knows that MAXWELL has contacted doctors HAFSTAD, ALVIN WEINBERG, Research Director at the Oak Ridge National Laboratory, JERRY LUNTZ, Editor of "Nucleonics," published by McGraw Hill in New York City, J. R. MENKE, President of Nuclear Development Associates, White Plains, New York, and JAMES BECKERLEY, former declassification officer of the Atomic Energy Commission in Washington, D.C., now in private industry, name of company unknown.

Dr. ZINN mentioned that he has in his possession at home a copy of the Volume 1, number 1, issue of the "Journal of Nuclear Energy." The first issue was published on October 1, 1954, and is available for examination and review if desired.

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ADMINISTRATIVE PAGE

REFERENCES

New York teletype dated 10/28/54.
Knoxville teletype to Bureau dated 11/4/54.
Chicago teletype to Bureau and New York City dated 11/10/54.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, New York DATE: 11/2/54

FROM : HERBERT DARYLL CLOUGH, JR., SA [redacted] b3 b7E

SUBJECT: IAN ROBERT MAXWELL, was
INTERNAL SECURITY - R & GE

[redacted] b7D

MAXWELL arrived in the United States 10/23/54 and went to Washington, D.C., where he contacted three Atomic Energy Commission officials. He also telephonically contacted PHILIP SPORN, AEC Consultant, NYC, and JEROME LUNTZ, Editor of "Nucleonics", McGraw-Hill publication. SPORN and LUNTZ have advised MAXWELL is contacting AEC officials in an attempt to initiate an American edition of the British "Journal of Nuclear Science" for his publishing company, the Pergamon Press of London, England.

The subject is reported contacting AEC Directors and scientists to obtain their assistance to back the new magazine through a new organization called the "American Nuclear Society".

Information has been received from WFO that MAXWELL contacted Dr. L. HARWORTH, Technical Director of the Brookhaven National Laboratory, Long Island, NY. MAXWELL left the United States for England 10/30/54.

LEADS

At Brookhaven, Long Island

Will interview Dr. L. HARWORTH, Technical Director of the Brookhaven National Laboratory, to determine exactly what MAXWELL desired from HARWORTH and what information or assistance he received. Expedite.

HDC:PMF

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NOV 2 - 1954

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK [redacted]

DATE: 11/18/54

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FROM : SA DANIEL F. O'CONNOR

SUBJECT: IAN ROBERT MAXWELL, was.
INTERNAL SECURITY - R & GE

Re memo of SA HERBERT ROBERT CLOUGH, JR., dated 11/2/54.

ANNA KISSEL, Secretary to Dr. LELAND HAWARTH, Director, Brookhaven National Laboratory, Associated Universities Inc., Upton, N.Y. advised on 11/18/54 that Dr. HAWORTH(not Harworth) at the present time is spending little time at Brookhaven; that he is not expected back at Brookhaven until Friday November 26 and his stays are usually for only one day. He can be reached more readily at the following address: care of the Office of Defense Mobilization, Executive Office Building, 17th Street & Pennsylvania Ave.,NW, Washington, D.C.

It is suggested that this lead be sent to WFO since Dr. HAWORTH in his one day visits to Brookhaven is hardly available for appropriate interview (according to Miss KISSEL).

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H. Clough

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
290 Broadway
New York 7, New York

In Reply, Please Refer to File No.

PERSONAL AND ~~CONFIDENTIAL~~

November 3, 1954

Mr. Edward L. Breune, Agent
New York Telephone Company
140 West Street
New York 7, New York

Dear Mr. Braune:

In connection with an official investigation being conducted by this office it is requested that you furnish listings for the following telephone numbers:

WA 7-8707

Your cooperation in this matter will be greatly appreciated.

Very truly yours,

JAMES J. KELLY
Special Agent in Charge

HDC:KC
[redacted]

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b7E

[redacted]

[redacted]

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
290 Broadway
New York 7, New York

In Reply, Please Refer to File No.

PERSONAL AND ~~CONFIDENTIAL~~

November 3, 1954

Mr. Edward L. Braune, Agent
New York Telephone Company
140 West Street
New York 7, New York

Dear Mr. Braune:

In connection with an official investigation being conducted by this office it is requested that you furnish listings for the following telephone numbers:

EN 2-7510

Your cooperation in this matter will be greatly appreciated.

Very truly yours,

James J. Kelly

JAMES J. KELLY
Special Agent in Charge

HDC:KC
[redacted]

[redacted] b3 b7E

[redacted]

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DATE 03-23-2017 BY: C46W12B11

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Form No. 1
THIS CASE ORIGINATED AT NEW YORK

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
NEW HAVEN, CONN.	12/1/54	10/30;11/1,2,3,4,15,22/54	JOHN J. WARD job

TITLE	CHARACTER OF CASE
IAN ROBERT MAXWELL, was.	INTERNAL SECURITY - R & GE

SYNOPSIS OF FACTS:

Dr. JAMES GWAVAS BECKERLEY advised that Subject approached him 10/28/54 with a proposal that proposed journal of newly organized American Nuclear Society, for which venture BECKERLEY designated Editor Pro-Tem, be published by Pergamon Press, London. Resume of Subject's proposition set forth. [redacted] of Hambros Bank, Ltd., London, furnished personal history and business connections of the Subject as known to him. Subject's business ventures in U.S. include Lange, Maxwell and Springer, British Book Center and Pergamon Press, all engaged in publishing field in which Subject has been successful in England but unsuccessful to date in the United States. Advised Subject visited Moscow with a group of British businessmen in 1953 but "assumes" Subject is anti-Communist. Understands Subject can not visit his native Czechoslovakia because of hostility to present Czechoslovakian Government. [redacted] advised Subject had a management contract with [redacted] Subject broke contract and [redacted] advises [redacted] and MAXWELL have parted company. [redacted] advised no information that Subject engaged in intelligence work in or out of United States. b7D

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DETAILS: AT RIDGEFIELD, CONNECTICUT

Dr. JAMES GWAVAS BECKERLEY was interviewed on November 3, 1954. Dr. BECKERLEY is associated as a Physicist with the Schlumberger Well Surveying Corporation, Ridgefield, Conn. Until August, 1954 he was associated with the Atomic Energy Commission as Director of Classification. [redacted] b3 b7E

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Dr. BECKERLEY advised that one IAN MAXWELL had attempted to contact him telephonically at his office, Ridgefield, Connecticut, During the preceding week. Dr. BECKERLEY advised that he was, during that week, engaged in moving his household furnishings from Upper Marlboro, Maryland to Ridgefield. The caller was referred to BECKERLEY's residence in Maryland.

On October 28, 1954 MAXWELL called BECKERLEY at the latter address and arrangement was made to meet in Washington, D.C. Dr. BECKERLEY advised that he met with IAN MAXWELL on October 28, 1954 at the Congressional Hotel in Washington.

Dr. BECKERLEY advised that MAXWELL approached him as a member and Editor Pro-Tem of a new organization called the American Nuclear Society. He stated that the American Nuclear Society was formed on October 11, 1954 as a professional society and the formation of such was fully reported together with the officers in the New York Times of October 12, 1954. Dr. BECKERLEY therefore assumed that MAXWELL got his name from the Times story which identified Dr. BECKERLEY as the Editor Pro-Tem of the organization's proposed journal.

Dr. BECKERLEY advised that his conversation with MAXWELL dealt solely with a proposal advanced by MAXWELL that Pergamon Press handle the proposed publication of the American Nuclear Society. He stated that Pergamon Press now publishes a journal on European nuclear energy work and MAXWELL proposed a joint journal or if it was deemed more desirable a separate journal. MAXWELL indicated that he had held discussions on the same subject with A.M. WEINBERG, URNER LIDDELL and JERRY LUNTZ, all of whom are interested in the American Nuclear Society. MAXWELL indicated that he had an appointment with LUNTZ on October 29, 1954 and that he was to return to England on October 30, 1954.

Dr. BECKERLEY advised MAXWELL that he was interested in the possibilities but it was too early to make a commitment. He indicated that he would bring the matter up for discussion at the next meeting of the Board of Directors of the American Nuclear Society.

Dr. BECKERLEY advised that he subsequently discussed MAXWELL's proposal with J.H. LUNTZ and the latter advised him that he had talked with MAXWELL on October 29, 1954. Dr. BECKERLEY said that he and LUNTZ both felt it was a matter which should be explored very carefully and agreed that MAXWELL appeared to be a "promoter".

[redacted]

b3
b7E

Dr. BECKERLEY also recalled that MAXWELL said he saw Dr. HAWORTH, Director of the Brookhaven National Laboratories.

Dr. BECKERLEY advised that he had heard of MAXWELL previously in connection with Pergamon Press. He could not recall the source but stated he heard that MAXWELL was somewhat "suspect". BECKERLEY advised he never previously met MAXWELL.

Dr. BECKERLEY, under date of November 12, 1954 advised that he had received a letter from MAXWELL, a copy of which Dr. BECKERLEY made available to this office. This is set forth below:

"CAPT. I.R. MAXWELL, M.C. MAXWELL HOUSE

Telephone:
Ambassador 3421

242 Marylebone Road,

London, N.W.1.

IRM/SS 4th November, 1954

Dr. James G. Beckerley,
Schlumberger Corporation,
Ridgefield, Connecticut,
U.S.A.

"Dear Dr. Beckerley,

"It was so kind of you to spare time for me in Washington during your house-moving.

"I very much hope that the Executive Committee of the New Society will find it possible at their meeting to give its approval to this joint project.

"Since my return I have spoken to Dr. Dunworth, who wishes to be remembered to you, and when told by me that, if this materializes, you would be taking up the appointment of Editor-in-Chief of this joint Journal, I can but say that he was delighted to hear of it.

"I enclose herewith a brief resume on the project resulting from my various discussions during my recent visit to Washington and to New York. The official proposals are being sent by me to Jerome Luntz, as he requested.

[redacted] b3 b7E

"Dr. Paul Rosbaud, who is a Director and the Scientific Editor of our Company, will no doubt be in touch with you. He is at present on his way to America on the S.S. United States.

"With very best regards,

Yours sincerely,

/s/ Maxwell

I.R. Maxwell"

In addition MAXWELL attached another letter also addressed to Dr. BECKERLEY, a copy of which the latter made available and which is set forth herewith:

"P E R G A M O N   P R E S S   I N C.

122, East 55th Street - New York 22, N.Y.

TELEPHONE: PLAZA 3-8580　　　　CABLEGRAMS: LEXICOM NEW YORK

IRM/JMS　　　　4th November, 1954.

"Dear Dr. Beckerley

"Thank you so much for giving me of your time, advice and help in connection with the Journal of Nuclear Energy.

"You may perhaps be interested in reading this report.

"I am happy to say that the leading personalities connected with A.E.C. and with the new American Society of Nuclear Energy (who are interested in this project) seem to be unanimously agreed that it would be an excellent idea for our Journal to be expanded to take in papers from the U.S.A. They also feel that the Journal should, in principle, restrict itself to publishing basic research and theoretical papers in this field and that applied and economic papers be left to Nucleonics, instead of starting a separate journal.

"This to be achieved by enlarging the present Editorial and Editorial Advisory Board to include the following:-

[redacted] b3 b7E

"Dr. James G. Beckerley as U.S. Editor in chief with perhaps Dr. Hagsted, Dr. Weinberg, Dr. Zinn and Dr. Hayworth as Editors and an Editorial Advisory Board to which we would like to nominate Dr. Cohen, Dr. G. Failla, Prof. Fermi, Prof. Goudsmidt, Dr. James Lane, Dr. Liddel, Dr. Libby, Dr. Luntz, Dr. Loughridge, Dr. John R. Menke, Dr. Von Neuman, Dr. W. Pillard, Mr.W.E. Schoupp, and Dr. Sporn.

"In any case these are but our suggestions; officially in our proposals to the Society the matter of contents, appointment of Editors and the Editorial Advisory Board would be exclusively left to the new Society.

"I understand from Jerome Luntz that our offer in this matter will be discussed, and perhaps decided upon, at an Executive Committee Meeting of the American Society of Nuclear Energy, to be held sometime this month in New York. Should our offer be approved then the Journal would immediately go over to monthly publication (instead of quarterly as at present), and the American Editors could immediately send papers to our New York Office for publication in the January 1st, 1955, issue.

"Thank you again for your kind interest in this matter.

Yours sincerely,

/s/ Maxwell

I.R. Maxwell"

AT GREENWICH, CONNECTICUT

[redacted] who advised that he is associated with Hambros Bank, Limited, 149 Broadway, New York, New York, was interviewed at his residence on Intervale Place, Greenwich, on November 4, 1954. [redacted] advised that he was well acquainted, but not intimately so, with IAN MAXWELL. He advised that much of the following was hearsay, but came from sources [redacted] considered reliable: b7D

MAXWELL was born in Ruthenia, from which he emigrated to Hungary prior to World War II. In Hungary he landed in prison and this may have had something to do with "anti-Communist activities". Shortly before World War II he "gravitated" to England, where he joined the British Army. He was awarded the Military Cross and rose to the rank of Captain, an unusually high rank for one of foreign origin who had recently arrived in England.

[redacted] b3 b7E

MAXWELL is reputed to be a brilliant linguist. He allegedly was parachuted into an area near Hamburg, Germany during the latter stages of World War II, and is alleged to have persuaded the Germans to limit their resistance in that area.

MAXWELL makes his home in London, is married to a French woman, and has five or six children. This is reputedly a happy marriage, and [redacted] believes MAXWELL devotes himself so completely to business that other women do not figure seriously in his affairs. b7D

MAXWELL has been very successful by British standards business-wise. He has come to own a number of companies in England, including Simpkin Marshall, one of the largest wholesale booksellers in the world, and a number of other companies mainly engaged in publishing and distributing scientific books, in which field German books play a large part. Another of his firms is Lange, Maxwell and Springer, which company is the distributing agent for Springer-Heidelburg (Germany), publisher of scientific texts.

[redacted] advised that Lange, Maxwell and Springer, Inc. has an establishment on East 55th Street, New York, as does the British Book Center. They are located in the same building. [redacted] is on the Board of Directors of these firms and he stated they are owned outright by Maxwell. The former firm serves as a U.S. outlet for scientific books, and the British Book Center distributes books published in England and arranges for printing British books. It carries on a retail and wholesale. b7D

The only other U.S. firm controlled by the Subject insofar as [redacted] is aware, is the Pergamon Press. [redacted] said the headquarters of the company are currently located in the office of Lord and Lord, attorneys, in the Cunard Building, New York City. Its affairs are being handled by [redacted] who is associated with that firm. [redacted] said he understood that MAXWELL has hopes for activating the firm in connection with a journal for nuclear research, the details of which he did not know. b7D

[redacted] said none of the Subject's companies in the United States are financially successful up to now. One [redacted] was in charge of Lange, Maxwell and Springer's New York Company. He is a German Swiss and an American citizen, who has been in the book business all his life. [redacted] was scheduled to leave the company on November 15, 1954 to go into another firm. One [redacted] an American citizen who spent some years in England, is in charge of The British Book Center in New York. b7D

[redacted] b3 b7E

[redacted] was asked whether he ever heard of [redacted] as an associate of MAXWELL. He believed this person is now going under the name of [redacted] [redacted] advised [redacted] was [redacted] Largely as a result of the bank's influence, MAXWELL was put in charge of [redacted] affairs under a contract agreement between them. Four hundred thousand pounds of [redacted] funds were thereupon invested in Simpkin Marshall. b7D

MAXWELL spent about 18 months attempting to reorganize [redacted] affairs. Among these affairs was a tremendously large supply of pre-fabricated houses which [redacted] had brough in Hungary or in Austria. He understood [redacted] had bought up the industry's entire output. When they arrived in England nobody bought them. [redacted] understood that MAXWELL was making some attempt to unload these houses in the United States, and thought it was "down South" near an atomic energy plant. He had no factual information on this, however. [redacted] said he heard there were "great barter deals" going on during this period when MAXWELL was attempting to reorganize [redacted] investments, the details of which he did not know. b7D

While handling [redacted] affairs, MAXWELL got into some difficulty with British Export Control, as a result of which MAXWELL cancelled his contract with [redacted] and the latter threatened a law suit. [redacted] said MAXWELL and [redacted] have parted company bu [redacted] still has his four hundred thousand pounds invested in Simpkin Marshall and is an officer of the company. b7D

[redacted] stated that MAXWELL, when in the United States, has stayed at the Savoy Plaza and at the Hampshire House in New York City. A close friend of MAXWELL's has an apartment at the latter hotel which MAXWELL has used. [redacted] believed this friend to be President of a firm known as the American Paper Company, but didn't know his name. b7D

[redacted] said Hambros Bank financed MAXWELL in his early ventures in the publishing field shortly after the end of World War II. During the war in Germany, MAXWELL had become acquainted with Herr Springer who was the head of a prominent publishing firm in that country, and with Springer's permission he brought out of Germany a valuable set of books which he was able to pledge to Hambros as collateral. This enabled him to

[redacted] b3 b7E

get his start in the publishing field. MAXWELL has continued his banking relations with Hambros up to the present time, andhe is regarded by that bank as a business man of integrity, although inclined to some wildness. [redacted] said his ideas outrun his financial resources at times. He is well thought of by his employees in his British firms and by the people at Hambros bank, including Sir CHARLES HAMBROS, head of the bank. b7D

[redacted] said the Subject banks in the United States with New York Trust Company, 100 Broadway, New York City.

[redacted] referred to Baron VAN DEN HEUVEL of the Encyclopedia Brittanica as a close associate of the Subject in England. b7D

With respect to the Subject's political tendencies and his alleged use in intelligence work, [redacted] had the following to say:

He assumed that MAXWELL is not the Subject's true name; that it was adopted by him after his arrival in England, and that he has used it consistently since that time. He assumed that MAXWELL is not on good terms with the Communist Government in his native Czechoslovakia because some time ago he made plans to go to Prague on business and Hambros Bank persuaded him that such would be risky, that he might have trouble getting out of the country. His secretary went in his stead.

Lastyear (1953) MAXWELL went to Moscow with a group of British businessmen, presumably at Soviet invitation. MAXWELL speaks Russian. The mission, insofar as [redacted] knows, involved trade between the United Kingdom and the USSR. MAXWELL's interest was to buy Russian publications, and possibly to sell his British books in Russia. b7D

[redacted] said he might assume that British intelligence would have discussed this trip to Moscow with him, but has no information that the trip was undertaken as an intelligence mission. He said he might also assume that the Subject because of his linguistic ability might have been used on intelligence missions by the British during World War II, and that such is indicated by his having been parachuted behind the lines as referred to above. But he has had no specific information to this effect either from the Subject or others.

[redacted] has had no political discussion of any kind with the Subject, but assumes he is anti-Communist because of the Czechoslovakian incident referred to above. MAXWELL has indicated to him that he hopes to "stand for" Parliament "on the labor party ticket".

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b7E

ADMINISTRATIVE PAGE

LEADS:

NEW HAVEN DIVISION

AT WESTON, CONNECTICUT

Will reinterview AVERY JENNINGS WARNER in accordance with Bureau instructions.

REFERENCE:

WFO teletype dated 10/29/54.

New Haven teletype dated 11/3/54.

New Haven Airtel dated 11/5/54.

Air-Tel

12/3/54, NY

BUREAU

IAN ROBERT MAXWELL, WAS. ESP-R & GE. RENYTEL TO BUREAU, 10/28/54. A COMPREHENSIVE REPORT COVERING SUBJECT'S ACTIVITIES WHILE IN THE US 10/23 THROUGH 30/54 IS BEING PREPARED BY THE NYO. NEWARK IS REQUESTED TO FURNISH THE IDENTITY OF THE AGENT WHO INTERVIEWED DR. JOHN VON NEUMANN AS REPORTED IN NEWARK TEL TO BUREAU, 11/2/54. WFO IS REQUESTED TO FURNISH FULL IDENTITY OF CONTACT AT CONGRESSIONAL HOTEL AND CONTACT AT VISA SECTION, US DEPT. OF STATE, AND IDENTITY OF AGENT WHO OBTAINED INFO. WFO FURNISH IDENTITY OF AGENT CONDUCTING INTERVIEWS WITH VARIOUS AEC OFFICIALS. SUAIR-TEL BY 12/7/54.

KELLY

3 - BUREAU [redacted] (REGULAR)
1 - NEWARK (REGULAR)
1 - WASHINGTON FIELD [redacted]

b3
b7E

HDC:PMF (#6)
[redacted]

[redacted]

FD-36

[redacted]

TEK:AM

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

FBI, NEWARK 12/6/54 AIRTEL

Transmit the following Teletype message to:

SAC, NEW YORK [redacted] b3 b7E

IAN ROBERT MAXWELL, WAS., ESP-R & GE. RE NY AIRTEL 12/3/54.

SA THOMAS E. KELLY INTERVIEWED DR. JOHN VON NEUMANN ON 11/17/54.

FOSTER

END

[redacted] b3 b7E

DEC 7 1954

Approved: Special Agent in Charge Sent ____ M Per ____

AIRTEL

FBI WASH FIELD 12/8/54

DIRECTOR [redacted] AND SAC NEW YORK [redacted]

b3
b7E

IAN ROBERT MAXWELL, WAS., IS-R AND GK. RE NY AIRTEL TO BUREAU DECEMBER THREE LAST. A REPORT IS AT THE PRESENT TIME BEING PREPARED ON REPLINAT AT THE MECHANICAL SECTION OF THE BUREAU. THIS REPORT OF WFO WILL FURNISH THE NECESSARY DATA AS REQUESTED IN REFERENCED AIRTEL.

LAUGHLIN

JCM:af

[redacted]

b3
b7E

[redacted]

H. D. Clough

H. Clough

DIRECTOR, FBI [redacted]

b3
b7E

SAC, WFO [redacted]

IAN ROBERT MAXWELL, was.
IS-R and OE

Rerep of SA JAMES C. MOORE, JR., dated at Washington, D. C.

Enclosed are seven copies of referenced report.

Reference report indicated that on 10/25/54 subject made a telephone call to ST 3-8000, which was the telephone number of the Atomic Energy Commission and on 10/26/54, the subject received a call from Dr. LIBBY, Commissioner of the AEC.

Reference is made to Newark Airtel dated 11/2/54, where it was reported that Dr. JOHN VON NEUMANN a recently appointed AEC commissioner, was telephonically contacted by the subject on 10/26/54, at which time the subject requested Dr. VON NEUMANN to consider serving on the editorial board of the proposed Anglo-American edition of the "Journal of Nuclear Energy". According to Dr. VON NEUMANN, the subject was also requesting Dr. LIBBY to serve on the editorial board.

Due to the above and in addition to the fact that several other AEC officials were contacted by the subject with the request that they serve on the editorial board of the above-mentioned journal, it is not believed that an interview of Dr. LIBBY would reveal any further information concerning the subject; therefore, UACB, Dr. LIBBY will not be interviewed.

Reference report also set out a list of names of persons and their business connections whom subject stated he would attempt to contact and additional telephone numbers that subject called or attempted to call, which have not previously been reported. Inasmuch as all of the individuals interviewed to date at the AEC have reported that they

JCM:air
Enclosures (7)
(5)
(2) New York [redacted] (RM)

[redacted]

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[redacted] b3 b7E

were contacted by the subject in connection with the possibility of publishing an American edition of "Journal of Nuclear Energy" and requesting various American scientists to serve as editors on the American edition, it is felt that the subject's pattern of activities has been established along these lines.

No leads were set out in referenced report to contact the individuals mentioned to see if the subject had contacted them and likewise with the exceptions of the telephone calls made by the subject which have previously been reported, no additional leads along these lines were set out. It is being left to the discretion of the Office of Origin if additional leads to interview the reported contacts or possible contacts by subject should be set out.

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

- - - - - - - -

NY, NY 12/14/54

Transmit the following Teletype message to: BUREAU
WASHINGTON FIELD... URGENT

IAN ROBERT MAXWELL, WAS; ESP - R AND GE. RE NY AIR TEL, DECEMBER THIRD, FIFTY FOUR REQUESTING WFO FURNISH INFO PERTINENT TO COMPREHENSIVE NYO REPORT AND WFO AIR TEL DECEMBER EIGHT, FIFTY FOUR. WFO SUTEL DESIRED INFO AS NYO REPORT AWAITS ONLY REQUESTED INFO FOR TRANSMITAL TO BUREAU.

KELLY

DIV.1
DIV.2
DIV.3
DIV.4
SEC.1
SEC.2
SEC.3
SEC.4
SEC.5
SEC.7

CHC:BAC (#6)
[redacted]

b3
b7E

Approved ______ Special Agent in Charge Sent ______ M Per ______

129

SAC
DIV. 1
DIV. 2
DIV. 3
DIV. 4
SEC. 1
SEC. 2
SEC. 3
SEC. 4
SEC. 5
SEC. 6
SEC. 7
SEC. 8
SEC. 9
SEC. 10
SEC. 11
SEC. 12
SEC. 13
SEC. 14
SEC. 15
SEC. 16

NEW YORK 13 FROMASH FIELD 15 10-02 PM

DIRECTOR AND SAC DEFERRED

IAN ROBERT MAXWELL, WAS., ESP R AND GE. RENYTEL TO BU DEC. FOURTEEN, FIFTYFOUR. CONTACT AT CONGRESSIONAL HOTEL IS [redacted] INFO CONCERNING SUBJECTS CONTACT AT VISA OFFICE, DEPT. OF STATE, OBTAINED FROM [redacted] SECURITY OFFICE, DEPT. OF STATE. SA JAMES C. MOORE, JR., CONDUCTED ALL INTERVIEWS AND OBTAINED ALL INFO IN THIS MATTER AT WFO.

b7D

LAUGHLIN

BUREAU ADVISED

HOLD PLS

H. Clough

[redacted]

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b7E

SEARCHED ... INDEXED ...
SERIALIZED G FILED G
DEC 15 1954
FBI - NEW YORK
H. Clough

FILE STRIPPED
BY ... ON ... 10/ /73

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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Page 28 ~ Duplicate;
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IAN ROBERT MAXWELL, was. [redacted]

1. Letter from [redacted] to SA Hansen. (4-18-57) b3 b7E b7D

[redacted] b3 b7E

SEARCHED ______ INDEXED ______
SERIALIZED ______ FILED ______
APR 18 1957
FBI - PHILADELPHIA

2/4/57

[redacted]

(Name of Contributor)

[redacted]

(Address of Contributor)

By Richard W Hansen

(Name of Special Agent)

To Be Returned Yes ( ) No (✓)

Description:

Letter from Complainant

[redacted]

File No. [redacted]

b7D
b3
b7E

[redacted]

b7D

VIA

MR HANSON

~~PHIL~~ F.B.I.

PHILADELPHIA

USA

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

[redacted]

b3
b7E

The Chemists' Club
FIFTY TWO EAST FORTY-FIRST STREET
NEW YORK 17, N.Y.

Zurich
2-1-57

Mr Hanson

There is little time to write

Maxwell involved with selling
Chemicals, Books, Data, Equipment
Behind the iron curtain.

Connected with English [redacted] b7D
Waterford Chem. Co. & a [redacted]
with various names like [redacted]
[redacted] has american connections.
He buys in US & trans ships at sea.

H Lewis lending library is
a front for orders for China.

I shall ~~try to~~ get more.

[redacted]

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC PHILADELPHIA [redacted] DATE: September 21, 1956 b3 b7E

FROM : Walter J. Chantry

SUBJECT: INON ROBERT MAXWELL, Was., ROBERT MAXWELL, ROBERT HACH, ROBERT HAUK, I. R. MAXWELL. INTERNAL SECURITY - R

87-3198

On the above date [redacted] Home phone [redacted] Business address [redacted] Business Phone [redacted] telephonicallycontacted the office on the above date. He stated that INON ROBERT MAXWELL, who also uses the following names ROBERT MAXWELL, ROBERT HACH orHAUK, and I. R. MAXWELL left Czechoslovia just before Hitler entered Czechoslovia. He stated that MAXWELL fled to Paris and then to London, England. b7D

[redacted] stated that MAXWELL is now in the Scientific Literature business and that is how he comes in contact with him. b7D

He stated that he did not know how but Maxwell has been in the Atomic Energy plant at Oak Ridge, Tenn. and after leaving there he flewto England.

He stated that he is sure that MAXWELL goes to Paris, London, and Moscow, and is sure that he is a communist Agent.

He stated that [redacted] Maxwell will return in the next week or two via. Pan American Lines.

He requested that SAC MC CABE contact him and if not Mr. Mc Cabe, then an FBI Agent. He said he felt it would be better to contact him at his home after 6.15 P.M. because he could talk better, however if this is not possable then to contact him at work and tell the persons at work that the Agent is conducting an applicant investigation.

[redacted] b3 b7E

Open
assign Hansen

DIRECTOR, FBI 10/4/56

SAC, PHILADELPHIA [redacted] b3 b7E

IAN ROBERT MAXWELL, was.
Robert Maxwell, Robert Hach,
Robert Hauk, I. R. Maxwell
IS - R

(Origin - Philadelphia)

On 10/2/56, [redacted], was interviewed at his request by SA RICHARD H. HANSEN. [redacted] resides at [redacted] b7D

[redacted] stated that his firm was engaged in scientific research and conducted spectographic analysis work for numerous large corporations, including domestic and foreign. In connection with his firm's activities, it publishes [redacted] and publishes a monthly supplement to this item. The original purchase price for [redacted] is [redacted] No information of a classified nature appears in the atlas, but sale of it has heretofore been confined to United States industrial concerns and industrial concerns located in nations friendly to the United States. He stated that included among his clients were such concerns as Standard Oil of New Jersey, the General Motors Corporation, U.S. Rubber, etc. b7D

He related that in approximately January 1955, he was contacted by a representative of a firm owned by the subject. He identified this firm as the I. R. Maxwell Company, Ltd. (formerly Lange, Maxwell and Springer, Ltd.), 4-5 Fitzroy Square, London W1, England. The I. R. Maxwell Company letterhead indicates that I. R. MAXWELL, M.C., is Managing Director, and P. K. OWTON and C. T. CLARK are Associates. The firm specializes in medical, scientific, and technical publications. The initial contact by representatives of the I. R. Maxwell Company was followed by telephonic conversations with subject in London, England, and later by personal contacts of the subject with the complainant in Philadelphia and by the complainant with the subject in London.

2 - Bureau (Encls. 2)(REGISTERED MAIL) 479344 479345
2 - New York (REGISTERED MAIL)
1 - Philadelphia [redacted]

[redacted] b3 b7E

RHH:ARD
(5)

Searched

[redacted] b3 b7E

It developed that the purpose of the original contact and later conversations with the subject were for the purpose of securing a subscription to [redacted] b7D [redacted] A subscription was sold to the I. R. Maxwell Company and, as a result of later negotiations, the firm was designated by [redacted] as its agent in Great Britain to handle sales of the publication. A number of subscriptions were sold by the I. R. Maxwell Company to legitimate industrial organizations in Europe.

[redacted] then related that during May 1956, while attending a conference in Amsterdam, The Netherlands, held on the topic of Infrared Spectography, he had met and spoken to a [redacted] Institute F. Geraterav d. Duetsche, Akad d. Wissenschatton, Wilhelminenhofstrasse, Berlin, Soviet Zone, Germany. According to [redacted] the Institute is a government-operated enterprize under the control of East Germany. During his conversations with [redacted] reference was made to [redacted] work and [redacted] commented on the fine nature of [redacted] stated he received the publication and displayed a copy of it to [redacted] stated that each subscription is assigned a code number and based on this number he knew that this subscription was identical with the subscription which had been sold initially to the I. R. Maxwell Company, London. He stated that it was only through Maxwell that the Communists could have secured this publication. b7D

He related that the above conference was also attended by a representative from the USSR by the name of Professor G. LANDSBERG, B. Kalushskaja, 13 KW 25, Moscow, B-71, USSR. He stated that LANDSBERG appeared to be the chief representative of the Soviet nations at the conference and that it was not until LANDSBERG made public pronouncements at the conference and made known his thinking that either [redacted] or any other representative of the Soviet countries entered into the discussions. He advised that the subject had been present at this conference and had spoken to various Soviet representatives. b7D

According to [redacted] the I. R. Maxwell Company maintains branches known as the Anglo-American Book Center at 24, Rue des Ecoles, Paris Ve, France, and branch known as the I. R. Maxwell Company at 122 East 55th Street, New York, N.Y. Two other companies known as the British Book Center and the Pergamon Press, both owned by Maxwell, also have quarters at 122 East 55th Street, New York City.

[redacted] b3 b7E

[redacted] went on to state that approximately a year ago, Maxwell purchased a small printing company in London, England, known as the Pergamon Press. Pergamon Press publishes an item entitled, "Spectrochimica Acta." The publication contains numerous scientific articles secured by Maxwell's representatives throughout the world. These representatives attend conferences and secure various research papers. The representative working in this country and securing such articles for the "Spectrochimica Acta" is a woman by the name of [redacted] and she resides in New York City. He stated the publication is not a good publication but does contain at times valuable articles on scientific research. Maxwell's publication is available to anyone for payment of the $24.00 a year subscription price, and [redacted] believed that subscriptions were being sold to Communist nations. b7D

[redacted] stated he was bringing the above information to the attention of the FBI, although Maxwell was actually a representative of his company in England. He said he considered MAXWELL unscrupulous and as a person interested in a "fast buck." He advised he did not believe that MAXWELL would hesitate to pass on information to the Communists, and this belief was verified during his conversations with [redacted] during the May 1956 conference. He stated that the subject during conversations with him had indicated he had visited our atomic installations at Oak Ridge, Tenn., probably during April or May, 1956. On other occasions subject stated he was well acquainted with a Dr. JOHN HERBERT HALLOMON, head of the Metal Research Laboratory, General Electric Company, Schenectady, N.Y., and had visited with him on occasions. In addition, MAXWELL has stated that he made numerous trips to Moscow, USSR, and had said he had talked to various Russians. Other individuals have advised [redacted] that subject and his associates made an extended trip to Communist China and other Far East countries during 1955. b7D

In regard to background on the subject [redacted] stated he had been told that subject fled from Czechoslovakia before HITLER invaded that country and that ultimately subject ended up in England. MAXWELL served in the British armed forces during World War II, achieved the rank of Captain, and was awarded the Military Cross. During the early years of the occupation of Germany, subject served in a Military Post with the British Army and, as a result of certain manouvering, made considerable financial gains. The subject is married to a French woman with seven children and resides at Broomfield, Esher Park Avenue, Esher, Surrey, England. MAXWELL is approximately 32 years old, was born in Czechoslovakia but carries a British passport. Complainant described MAXWELL as 5' 11" or 6' tall, 180-190 pounds, black hair, black mustache, and ruddy complexion. While in New York City, subject normally resides at the Westbury Hotel, 71st and Madison Avenue. b7D

[redacted] b3 b7E

[redacted] advised that the above formed the basis for his belief that the subject constituted a threat to the United States and should be investigated by the FBI. b7D

[redacted] indicated that his firm in the past has done classified work for the United States Government, but that nothing of a classified nature has ever been made available to the subject during any of his contacts with him. He emphasized the fact that although [redacted] contained valuable information, its contents are not classified by the Government and there are no restrictions on its distribution except as imposed by himself.

[redacted] furnished two brochures dealing with his company and its activities which are being furnished to the Bureau for information. b7D

The Bureau and New York are requested to check indices regarding the subject, the I. R. Maxwell Company, Pergamon Press, British Book Center, [redacted] and [redacted] and furnish Philadelphia with results of such check.

Indices of the Philadelphia Office are negative regarding subject and above identified persons. No additional investigation is contemplated by Philadelphia at this time UACB. Philadelphia will await results of indices check by Bureau and New York and if negative will close case.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, Philadelphia [redacted] DATE: October 18, 1956 b3 b7E

FROM : Director, FBI [redacted]

SUBJECT: IAN ROBERT MAXWELL
INTERNAL SECURITY - R - GERMANY

RePHlet captioned Inon Robert Maxwell, was, IS-R, dated 10/4/56.

Subject of relet is identical with Ian Robert Maxwell, subject of captioned case, New York origin. The New York office is aware of Maxwell's interest in the I. R. Maxwell Company, Pergamon Press, and the British Book Center.

Bufiles contain no previous references to [redacted] or [redacted] b7D

New York closed the case after intensive investigation did not disclose that Maxwell was involved in Soviet intelligence work.

cc - 2 - New York [redacted] b3 b7E

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
OCT 19 1956
FBI — PHILADELPHIA

[redacted] b3 b7E

DIRECTOR, FBI [redacted] 10/30/56 b3 b7E

SAC, NEW YORK [redacted]

IAN ROBERT MAXWELL
IS-R & GERMANY

Re WFO let to Director 10/4/56; Philadelphia let to Director 10/4/56; Bulet to WFO 10/12/56, and Bulet to Philadelphia 10/18/56.

As stated in Bulet to WFO of 10/12/56, the Bureau does not desire that this case be reopened at the present time.

Philadelphia is requested to recontact [redacted] to enlist his cooperation in furnishing information which may arise out of future contacts by the subject with [redacted] b7D

Philadelphia is requested to advise how the subject came to be know to [redacted] under his aliases and what, if any, explanatory comments MAXWELL made in furnishing these names to [redacted].

Indices of NYO negative on [redacted]

2 - Bureau [redacted] (RM) b3
2 - Philadelphia [redacted] (RM) b7E
1 - New York [redacted]

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b3
b7E

[redacted]

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SERIALIZED ____ FILED ____
OCT 31 1956
FBI - PHILADELPHIA
Hansen

DIRECTOR, FBI [redacted] 11/5/56 b3 b7E

SAC, PHILADELPHIA [redacted]

IAN ROBERT MAXWELL
IS - R & GERMANY

Remylet 10/4/56, captioned "IMON ROBERT MAXWELL, was.;" Bulet 10/18/56; and New York letter 10/30/56.

The following is being set forth for the additional information of the Bureau, New York and WFO:

[redacted] b7D telephonically contacted SA RICHARD W. HANSEN on 10/8/56, and advised that he had spoken to a representative of the subject by telephone in New York City. This individual advised [redacted] that MAXWELL had been in Washington, D.C., for the preceding week.

On 10/16/56, [redacted] again telephonically contacted SA RICHARD W. HANSEN and advised that on 10/13,14/56, he had been to New York City and was in contact with the subject. He stated the subject was scheduled to depart from New York City on that date via a BOAC Airline plane for London, England. [redacted] stated that during conversations with MAXWELL on 10/13,14/56, subject had stated that while in Washington, D.C., he had met with a Mr. BRONCK, the head of the National Research Council, and had also contacted the Director and Associate Director, Bureau of Standards, Washington, D.C. b7D

He then went on to state that while in New York on 10/14/56, MAXWELL had visited Drs. HUGHES and DODSON (phonetic) who are employed at the Brookhaven Atomic Energy Commission Facility on Long Island. [redacted] stated he did not know the purpose of the subject's contacts with these individuals. b7D

[redacted] related that during conversations with subject on 10/14/56, subject made reference to a "Pergamon Institute for Soviet Knowledge" which headquarters in London, England, and owned by subject. According to the subject, the Institute has a $400,000 contract with the U.S. Government. [redacted] did not know the nature of the institute's work or of the alleged U.S. Government contract.

2 - Bureau [redacted] (REGISTERED MAIL) 479050 b3
1 - New York [redacted] (Info.)(REGISTERED MAIL) 479053 b7E
1 - WFO (Info.)(REGISTERED MAIL) 479056
1 - Philadelphia [redacted]

RWH:ARD
(5)

POST PENDING

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Indexed
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[redacted] b3 b7E

[redacted] then went on to relate that subject had showed him a new publication which was being put out by his organization known as "Atomics." This publication on its title page bore a notation that it had been combined with a publication known as "Soviet Journal of Atomic Energy." b7D

Inasmuch as the Bureau has advised that intensive investigation failed to reflect subject's involvement in Soviet intelligence operations and case currently carried in closed status by New York, no additional investigation beyond that specifically requested in referenced New York letter will be conducted. [redacted] will be recontacted and specifically interrogated for information requested in New York letter.

Director, FBI [redacted] 12/31/56 b3 b7E

SAC, Philadelphia [redacted]

IAN ROBERT MAXWELL, was.
IS - R & GERMANY
(Origin: New York)

ReNYlet 10/30/56 and Philadelphia letter 11/5/56.

On 12/7 and 10/56 [redacted] was re-contacted by SA RICHARD W. HANSEN. b7D

According to [redacted] he received a telephone call from the subject's representative in London and was told that subject was then either in Washington, D. C., or New York City. On 12/10/56, [redacted] advised that he had spoken to a [redacted] of the subject's company's branch in New York City. According to [redacted] subject on 12/7/56 had been in New York City and as of 12/10/56 was in Washington, D. C. [redacted] advised [redacted] that subject was scheduled to return to London on 12/13/56, probably via British Overseas Air Line Corporation. [redacted] further advised that subject was scheduled to return to the United States between Christmas and New Year and would attend an American Association for Advancement of Science conference scheduled to be held in New York City during that period. b7D

[redacted] then related that during late 10/56, he had occasion to contact a Dr. WALLACE BRODE, Assistant Director, b7D

2 - Bureau [redacted] (REGISTERED MAIL) (479106) b3
2 - New York [redacted] (REGISTERED MAIL) (479108) b7E
1 - Philadelphia [redacted]

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[redacted] b3 b7E

National Bureau of Standards, Washington, D. C. During conversations with BRODE, BRODE made reference to the subject and stated he had had a recent contact with him. BRODE stated that the purpose of MAXWELL's contact was to secure assistance in getting someone who might be able to translate Russian. BRODE reportedly stated he had no information concerning such persons and the matter was not pursued further by the subject. BRODE advised [redacted] that he had no developed acquaintance with subject and that this was the only occasion he had met him. b7D

In regard to knowledge concerning use of aliases by subject, [redacted] advised as follows:

Subject had never utilized any alias in dealing with him, nor had he made any reference to the fact that he may have utilized aliases in the past. However, [redacted] knowledge of the use of aliases by subject has come through discussions with [redacted] of subject's New York office and various employees of the London home office for the subject's firm. Specifically, an FNU [redacted] of the London office and a daughter of a [redacted] who was [redacted] to MAXWELL in London, had furnished him information concerning use of aliases. These people have stated that subject used the name of ROBERT HACK and ROBERT MAUK while attempting to escape from Czechoslovakia in the 1930's. [redacted] stated that he, himself, often referred to the subject as "Captain" because of the subject's military service and because of his official rank as Captain in British Military Service and because he is holder of the Military Cross. b7D

[redacted] advised that he would continue to furnish any information he felt pertinent regarding subject, and this information, as received, will be furnished to the New York Office in accordance with their request. b7D

The above is being furnished for the information of the New York Office and the Bureau.

RUC.

2/4/57

AIRTEL

REGISTERED MAIL

TO: DIRECTOR, FBI [redacted] b3 b7E

FROM: SAC, PHILADELPHIA [redacted]

IAN ROBERT MAXWELL
IS- R & GERMANY

OO - New York

Re Philadelphia letters 10/4, 11/5 and 12/31/56 reflecting interviews 10/2, 10/16, 12/7 and 10/56 by SA RICHARD W. HANSEN with [redacted] b7D

On 2/4/57, an airmail letter, postmarked Zurich, Switzerland, was received by SA HANSEN from [redacted] Complete text of letter is set forth as follows:

3 - Bureau [redacted] (Registered Mail) (479338) b3
2 - New York [redacted] (Registered Mail) (479346) b7E
1 - Philadelphia [redacted]

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(6)

REOPEN AND ASSIGN Hansen

[redacted]

Indexed
Filed

[redacted] b3 b7E

"THE CHEMISTS' CLUB
Fifty Two East Forty-First Street
New York 17, N. Y.

"Zurich
2-1-57

"Mr. Hansen

"There is little time to write. MAXWELL involved with selling chemicals, books, data, equipment behind the iron curtin.

"Connected with English - Waterford Chem Co. & a [redacted] with various names like [redacted] [redacted] has American connections. He buys in US & trans ships at sea. b7D

"H Lewis Lending Library is a front for orders for China.

"I shall try to get more.

/s/ [redacted] b7D

Philadelphia indices reviewed and found negative re persons referred to in [redacted] letter, other than MAXWELL. Basis of [redacted] allegations and information unknown to Philadelphia.

[redacted] b3 b7E

Bureau and New York requested to furnish Philadelphia any pertinent information concerning persons referred to in relet.

UACB and New York, Philadelphia will interview [redacted] on return to U. S. for full details re information in relet. Results of interview of [redacted] will be furnished Bureau and New York. b7D

HENNRICH

[redacted]

b3
b7E

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
FEB 14 1957
FBI — PHILADELPHIA
Hansen

0-19 (11-22-55)

Charge Fake In Shipments To Red Bloc

A multi-millionaire described by the government as a "brilliant chemical research scientist" was named yesterday in Federal Court on a five-count information charging that he unlawfully exported $100,000 worth of chemicals to Soviet bloc countries during the Korean War.

The accused is Dr. Kurt S. Wallersteiner, a German refugee who lives in London but whose whereabouts are unknown. Named with him was the company he heads, the Watford Chemical Corp., 16 Bridge St.

Wallersteiner is accused of filing false statements in shipping the chemcals abroad in December, 1951, and January, 1952. He allegedly said the destination was London, when actually the chemicals were to be transhipped to Poland and other Red-bloc lands.

Invented Antibiotic

Wallersteiner, who has what are describedas "extensive realty and other business interests in various parts of the world," is the inventer of the antibiotic vicicellin. If convicted, he could receive a maximum of one year and a $10,000 fine.

He was also indicted yesterday on charges of conspiring to import into this country from Communist China during the Korean conflict a $50,000 shipment of gallnuts, used for the annin in medicine, ink and dyes named with him was John Block, an importer-exporter, of 20 Woodruff Ave., Brooklyn. Their firms were also indicted.

If convicted on the indictment, Wallersteiner could get 17 years and $25,000 fine, and Block 22 years and $35,000.

[redacted]

b3
b7E

File [redacted]

[redacted]

Wash. Post and Times Herald ____
Wash. News ____
Wash. Star ____
N. Y. Herald Tribune ____
N. Y. Mirror ____
N. Y. Daily News 26
Daily Worker ____
The Worker ____
New Leader ____

DEC 21 1956
Date ____

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52 DEC 31 1956

[redacted]

b3
b7E

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FEB 14 1957
FBI — PHILADELPHIA

TRADE WITH REDS LAID TO SCIENTIST

U. S. Indictment Says Briton Dealt With Poland and China in Concerns Here

A man described by the Government as "a brilliant chemical research scientist" and a multi-millionaire was accused yesterday of illegal dealings with Communist nations.

Dr. Kurt S. Wallersteiner, a British subject now living in Britain, was named in Federal Court here in a five-count information. It charged that he unlawfully exported $100,000 worth of chemicals to Poland in December, 1951, and January, 1952.

At the same time, Dr. Wallersteiner was indicted on four counts charging violation of the Trading with the Enemy Act. He was accused of having imported quantities of gallnuts from Red China during the Korean War. Gallnuts are used in the manufacture of medicine, ink, dyes and leather.

The Government cannot force his extradition from Britain on the charges.

In the information, Dr. Wallersteiner was charged with making false declarations and statements to the Department of Commerce. William N. Zinke, assistant United States Attorney, said the scientist had marked coal tar dyes, used in manufacturing pharmaceuticals, for shipment to Britain but then had them transshipped to Poland.

Red Chinese Imports

In the indictment, the Government charged that Dr. Wallersteiner had mislabeled imports, saying they had come from Germany when actually they had come from Red China. It also contended that the contents were labeled as being owned by an employe of Dr. Wallersteiner, when they actually belonged to the scientist.

Also named in the indictment by the Federal grand jury were the Watford Chemical Corporation, formerly of 16 Bridge Street, of which Dr. Wallersteiner was president; the Watford Chemical Company, Ltd., of England; John Block & Co., Inc., of 6 State Street, a freight forwarder, and Mr. Block, president of the company. Mr. Block lives at 20 Woodruff Avenue, Brooklyn.

According to Mr. Zinke, Dr. Wallersteiner was born in Germany but became a naturalized Briton after fleeing when Hitler came to power. He is believed to be about 40 years old.

He was described as owning or controlling at least twenty-five chemical companies, a dozen of them in Britain.

DEC 9 1956
N.Y. TIMES

58 47

NOT RECORDED
44 JAN 2 1957

66 JAN 4 1957

0-25 (Rev. 3-2-56)

TO: SAC, Philadelphia

- [x] For information
- [ ] For appropriate action

Bufiles negative as to H. Lewis Lending Library.

b7D

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FEB 14 1957
FBI - PHILADELPHIA

DIRECTOR, FBI [redacted] 2/19/57 b3 b7E

SAC, NEW YORK [redacted]

IAN ROBERT MAXWELL, was.
IS - R & GERMANY
OO: NY

Re Philadelphia airtel 2/4/57, requesting information regarding persons referred to in [redacted] letter 2/1/57. b7D

Enclosed to Philadelphia is our copy of the report of SA. JAMES C. MOORE, Jr. Dated 12/13/54, at Washington, DC. which contains pertinent information regarding [redacted] and the WATFORD CHEMICAL CO. LTD. NYO indices negative regarding H. LEWIS Lending Library.

2 - Bureau [redacted] (RM) b3
1 - Philadelphia [redacted] (Enc. 1) (RM) b7E
1 - New York [redacted]

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FEB 20 1957
FBI — PHILADELPHIA

[redacted] b3 b7E

Director, FBI [redacted] February 25, 1957 b3 b7E

Legal Attache, London [redacted]

IAN ROBERT MAXWELL, was.
REGISTRATION ACT

Rerep SA JOHN A. CIMPERMAN dated 1/23/57, London.

This is to advise that [redacted] appeared at the Embassy on 2/12/57. He advised he is the publisher of a scientific magazine which also has circulation in the United Kingdom. He stated that he has had dealings with subject MAXWELL and on 1/10/57 employed one [redacted] as his sales manager in the United Kingdom. He states that [redacted] was previously employed by MAXWELL but before entering into any definite commitments with him inquired whether he [redacted] had any security record in the United Kingdom. He was diplomatically informed that this information could not be obtained nor made available to him. b7D

[redacted] also informed that [redacted], an employee of subject MAXWELL, has made several trips to the United States on company business for MAXWELL. He states that [redacted] is a sexy type of individual and he believes she uses her sex for the purpose of obtaining scientific data for publication in MAXWELL's scientific journal. He states that it was quite obvious she was peddling her sex for this reason as during the occasion of a recent trip she made to Chicago, she only mingled with individuals in the scientific field and who could be of some assistance to her. b7D

[redacted] b7D

[redacted]

The above is being furnished the Bureau merely for its information.

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(6)

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MAR 3 1957
FBI — PHILADELPHIA

b3
b7E

[redacted]

0-24 (6-20-55)

ROUTING SLIP

Date March 7, 1957

SAC:

PHILADELPHIA Field Division

RE: IAN ROBERT MAXWELL, was.
REGISTRATION ACT
YOUR FILE [redacted]
Bufile [redacted]

b3
b7E

The enclosed is for your information. If used in a future report, (✓) conceal all sources, ( ) paraphrase contents. ( ) Remarks:

cc - New York

Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director

Enclosure

DIRECTOR, FBI 3/28/57

SAC, PHILADELPHIA [redacted] b3 b7E

IAN ROBERT MAXWELL, was.
IS - R & GE
(OO - New York)

Remylet 2/4/57; relet to Director 2/25/57 from Legal Attache, London.

On February 25, 1957 [redacted] was recontacted by SA RICHARD W. HANSEN. According to [redacted], he had just concluded an extended business trip through various European countries during the period January 22, 1957 through February 23, 1957. During this period of time, he contacted numerous firms which are subscribers of and interested in subscribing to his scientific research services. b7D

While in Europe, [redacted] hired [redacted] London, England. [redacted] previously had worked for MAXWELL in MAXWELL's home office in London, England. While in Europe, [redacted] accompanied [redacted] during a portion of his travels. b7D

[redacted] then advised that he had recently read stories in the U. S. press relating to criminal action in this country against the Watford Chemical Corporation and a [redacted] He stated that during conversations with his new employee, [redacted] discussions regarding MAXWELL and [redacted] and the Watford Chemical Corporation came up. [redacted] stated he did not feel he could question [redacted] in detail regarding these individuals and, therefore, did not secure much detail. Items of interest related by [redacted] are set forth below. b7D

According to [redacted] MAXWELL was at one time closely associated with [redacted] a brilliant chemist. During the period of association with [redacted] MAXWELL operated a company known as the SIMKIN-MAXWELL Company (ph), which was engaged in the business of selling scientific books to clients in both western and eastern European countries. [redacted] was indebted to MAXWELL and, b7D

2 - Bureau (REGISTERED MAIL) (479041)
2 - New York [redacted] (REGISTERED MAIL) (479045) b3
1 - Philadelphia [redacted] b7E

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[redacted]

[redacted] b3 b7E

in payment of this debt, put over $300,000 into the SIMKIN-MAXWELL Company, which was in bad financial straits.

In conversation with [redacted] and a [redacted] b7D
of the L. Light Company, a London, England chemical company, [redacted] heard reference being made to a small bag of chemicals having been secured in the United States and transshipped by the Watford Chemical Corporation to a point behind the Iron Curtain. According to [redacted] the chemicals in this bag were referred to by [redacted] and [redacted] as having been valued at many thousands of dollars or pounds.

In a conversation with [redacted] and other employees b7D
of MAXWELL, [redacted] stated he heard rumors that [redacted] formerly employed in MAXWELL's London office as secretary to MAXWELL, was now living in Mexico. [redacted] reportedly came to the United States from London and is now in Mexico recuperating from an operation. She is no longer employed by MAXWELL and it was alleged that she had certain information regarding MAXWELL which she was now utilizing to blackmail him.

[redacted] then related that according to [redacted] MAXWELL b7D
had recently set up a new organization known as the Lewis Lending Library or the H. Lewis Lending Library. This organization is engaged in the securing of subscriptions to various scientific publications printed in western European countries and the U.S. and transmitting them to Communist China. [redacted] stated that H. Lewis was the name of a former London employee of MAXWELL, but that LEWIS had no connection with the new firm and, in fact, had already quit MAXWELL's employment when MAXWELL began utilizing this name.

[redacted] further advised [redacted] that MAXWELL's financial b7D
position in the last twelve months has deteriorated very badly. MAXWELL has lost many of his old employees and is badly in need of money.

[redacted] then related that he had no first-hand information b7D
regarding the Watford Chemical Corporation, [redacted] or MAXWELL's dealings with either of them. He feels, however, that [redacted] has much pertinent information in his possession and could be interviewed if the Bureau so desired. He advised that he had

[redacted] b3 b7E

contacted the Bureau representative with the Department of State, American Embassy, London, England, regarding [redacted] and furnished him much of the same information set forth above. He stated he spoke with Legat regarding [redacted] possible use as a source of information regarding MAXWELL and Watford Chemical Corporation. [redacted] stated it was his belief that [redacted] would undoubtedly be willing to talk to a Bureau representative, particularly if some introductory message were supplied by himself. b7D

The above is being submitted for the information of the Bureau.

- RUC -

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1344388-0

Total Deleted Page(s) = 107
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Page 52 ~ b3; b7E;
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FD-72 (6-10-53)

FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

FORM No. 1
THIS CASE ORIGINATED AT NEW YORK

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
NEW YORK	12/20/54	10/23,25,27,28,29; 11/1-5,8,10,12,15,16,18,22,29/54	HERBERT D. CLOUGH, JR.

TITLE	CHARACTER OF CASE
IAN ROBERT MAXWELL, was	ESPIONAGE - R & GB

SYNOPSIS OF FACTS: Subject arrived NYC 10/23/54 from London; resided Congressional Hotel, Washington, D.C., from 10/24 - 10/28/54 while contacting U.S. State Department for visa extension. Subject's activities in Washington, D.C., and NYC until 10/30/54 involved personal and telephonic contacts with AEC officials and scientists who are members of newly formed "American Nuclear Society." Interviews of contacted AEC officials revealed MAXWELL, Chairman of the Board of Pergamon Press, London, England, publishers of technical publication "Journal of Nuclear Science," proposed to AEC officials Pergamon Press would publish an American edition of "Journal of Nuclear Science" with Editorial Board consisting of "American Nuclear Society" members. Pergamon Press would accept financial losses connected with American magazine in order to be activated in U.S. AEC officials noted no ulterior motives during MAXWELL'S contacts. T-1, [redacted] Subject's background known to authorities who approve publication of "Journal." Other contacts of subject while in U.S. set out. MAXWELL returned to England 10/30/54. b7D

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APPROVED AND FORWARDED: SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

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U. S. GOVERNMENT PRINTING OFFICE 16—60637-2

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DETAILS:

Subject's Arrival in United States, October 23, 1954

Inspector RAYMOND S. KELLOGG, Immigration and Naturalization Service (INS), Idlewild Airport, New York, on October 23, 1954 telephonically advised that the subject arrived at Idlewild Airport on that date aboard BOAC Flight 509 from London. The subject had informed INS representatives that he was en route to Washington, D.C., and intended to reside at the Congressional Hotel there while he petitioned the State Department for a visa extension, which was valid until October 31, 1954. The subject indicated that his business in Washington would keep him there approximately five days, after which he would travel to Canada and then return to Washington, D.C., about October 31, 1954. The subject carried British Passport #507041.

On October 25, 1954, Mr. WALTER MAHONEY, assistant manager, Westbury Hotel, 69th Street and Madison Avenue, New York City, telephonically advised that the subject had contacted the hotel from Washington, D.C., and attempted to obtain a room reservation for October 26, 1954. MAXWELL was informed by the hotel management that there were no rooms available for October 26, 1954, however, MAXWELL stated he would be at the hotel anyway.

Subject's Activities and Contacts, Washington, D.C., October 24 - 28, 1954; New York City, October 28 - 30, 1954

On October 26, 1954, T-3, of unknown reliability, advised that the subject had registered at the Congressional Hotel on the afternoon of October 24, 1954. Subject

Copies Cont'd

1 - Newark (info)(RM)
2 - New Haven [redacted] (RM)
1 - Washington Field [redacted] (info)(RM)

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did not indicate the length of time he would stay at the hotel. While at the hotel, MAXWELL made a long distance telephone call on October 25, 1954 to SPOIN (ph), New York telephone number CO7-5920 and one long distance telephone call to Trenton, New Jersey, telephone number 14400.

T-4, of known reliability, on October 25, 1954, advised the subject visited the Visa Office, Department of State, requesting a reentry permit. This permit was refused inasmuch as INS issues reentry permits.

On October 25, 1954, the subject contacted Dr. ALBERTO F. THOMPSON, Mr. ULYSSES M. STALBLER, and Mr. CHARLES D. LUKE, all officials of the Atomic Energy Commission (AEC), according to Miss EDITH GRIMES, Receptionist, AEC.

PHILIP B. SPORN

President, American Gas
& Electric Company,
AEC Consultant

The Manhattan Telephone Directory lists PHILIP SPORN, 30 Church Street, as the subscriber to telephone number CO 7-5920.

PHILIP B. SPORN was interviewed on October 27, 1954 and he advised that MAXWELL telephonically contacted him on October 25, 1954 and on the morning of October 27, 1954 from Washington, D.C. SPORN stated he had never met or heard of the subject before these telephone calls. MAXWELL advised SPORN that he was assisting Dr. J. V. DUNWORTH, Editor in Chief of the "Journal of Nuclear Science" in England. SPORN advised that DUNWORTH is also the assistant to Dr. COCKCROFT, Director of the Harwell Atomic Energy Establishment, Harwell, England.

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MAXWELL indicated to SPORN that he was in the United States on behalf of the "Journal of Nuclear Science" and sought assistance in setting up an American edition of the "Journal" for Dr. DUNWORTH. SPORN, who is friendly with DUNWORTH, stated that while visiting DUNWORTH at Harwell this year, he offered his general assistance in setting up an American edition of the "Journal." SPORN advised the only assistance he gave MAXWELL was to refer him to "JERRY LUNTZ," the Editor of "Nucleonics," published by McGraw-Hill.

SPORN stated that during his telephone conversation with the subject October 27, 1954, MAXWELL stated he had talked to Dr. LAWRENCE R. HAFSTAD, Director of Reactor Development, Washington, D.C., Dr. WALTER H. ZINN, Director of Argonne Laboratory, Lemont, Illinois, JOHN VON NEUMANN, recently appointed AEC Director, and indicated he would talk to Dr. ALVIN M. WEINBERG, Technical Director of the Oak Ridge Laboratory, Oak Ridge, Tennessee.

On October 29, 1954, PHILIP B. SPORN telephonically advised that the subject had kept an appointment with him that day at SPORN'S office, 30 Church Street, New York City. SPORN declared that MAXWELL informed him he had discussed the proposal concerning the formation of the U.S. version of the "Journal of Nuclear Science" with Dr. JOHN VON NEUMANN, recently appointed AEC Director, LAWRENCE R. HAFSTED, Director of Reactor Development, Dr. WALTER H. ZINN, Director, Argonne Laboratory, and Dr. ALVIN M. WEINBERG, Technical Director of the Oak Ridge Laboratory, Tennessee.

According to SPORN, MAXWELL visualizes his firm, the Lange, Maxwell & Springer Publishing Company, as being the publishers of the American edition of the "Journal of Nuclear Science," with ZINN and HAFSTED as Editors and JAMES BECKERLEY, a former AEC Director of Classification, as Editor in Chief. SPORN believed BECKERLEY is presently connected with the Schlumberger Well Surveying Company of Bridgeport, Connecticut. SPORN stated MAXWELL indicated he would leave on October 30, 1954 for London and would possibly return to the United States in January, 1955.

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B. JEROME (JERRIL) LUNTZ
Editor, "Nucleonics"

On October 29, 1954, JEROME LUNTZ, Editor of "Nucleonics," published by the McGraw-Hill Publishing Company, 330 West 42nd Street, New York City, advised the subject contacted him inasmuch as he is the Chairman of the "American Nuclear Society" and Editor of the "Nucleonics" magazine.

LUNTZ stated that the "American Nuclear Society" Organizing Committee consists of twenty eight American atomic scientists of some notoriety and himself. MAXWELL, according to LUNTZ, publishes the "Journal of Nuclear Energy," a high level, technical magazine put out quarterly by MAXWELL'S company, the Pergamon Press. LUNTZ advised that MAXWELL is anxious to start an American atomic energy magazine, the reason being it would help him out in his book publishing operation through good contacts. MAXWELL is seeking a mechanism to start this magazine, according to LUNTZ, and he has figured that the best way would be through the "American Nuclear Society."

According to LUNTZ, MAXWELL wants to make an offer to the "American Nuclear Society" for the publication of the American atomic energy magazine. LUNTZ continued to relate that MAXWELL has indicated he spoke to ZINN, HAFSTED, VON NEUMANN, THOMPSON, and WEINBERG, all atomic scientists and Directors of AEC establishments.

According to LUNTZ, MAXWELL'S plan is to have ZINN or HAFSTED to be Editor in Chief of the American atomic energy magazine and planned that the Directors of the AEC National Laboratories would be Editors. MAXWELL would set up a fifteen man Editorial Board of American scientists. The Editors would encourage their assistants and other scientists to submit technical articles on atomic energy to the magazine. No renumeration would be involved in the submission of these articles, and MAXWELL'S company would cover the entire costs on a monthly basis.

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LUNTZ advised that in arrangements of this type there are usually financial losses. MAXWELL is willing to sustain losses in order to make contacts and see that the name of his company becomes better known and established in the United States. LUNTZ added that in addition, the Editors would come across people who are preparing book manuscripts and would refer them to MAXWELL'S company, the Pergamon Press.

LUNTZ related that should the Society accept MAXWELL'S offer, it would only be on condition that the Society would have complete control and that only unclassified information would pass through to publication. He pointed out that MAXWELL would have control of the contacted scientists if the arrangement was conducted on an independent basis.

LUNTZ believed that all of the members of the "American Nuclear Society" have AEC clearance with the exception of himself. He indicated that the "American Nuclear Society" probably would not accept MAXWELL'S offer. LUNTZ learned that the Pergamon Press, MAXWELL'S company, is starting a new magazine in 1955 covering a certain portion of the nuclear field. The magazine is entitled "The Journal of Inorganic and Nuclear Chemistry." He is aware that CHARLES CARGILL, a noted nuclear physicist, is preparing a technical paper for the Pergamon Press.

LUNTZ advised that without knowing anything further about MAXWELL, his proposals and statements indicate nothing of a suspicious or ulterior nature. The fact that he is willing to sustain losses on the proposed American nuclear magazine for contacts and advertising is not "out of line," according to LUNTZ. He stated that to his knowledge it would be the first American magazine in the nuclear or any other field published by a British publishing company. LUNTZ advised that MAXWELL had an appointment at 4:30 p.m. the same day with LUNTZ.

On November 1, 1954, JEROME LUNTZ advised that the subject kept an appointment at his office at 4:30 p.m., October 29, 1954, regarding the magazine proposal. The

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subject, according to LUNTZ, appeared anxious to set up the magazine as quickly as possible. LUNTZ related that he informed MAXWELL that the entire proposal would be discussed at the "American Nuclear Society" executive meeting in November, 1954 and that it would be decided upon at the Board of Directors meeting of the "American Nuclear Society" in January, 1955. LUNTZ reiterated that MAXWELL'S interests and statements did not indicate any ulterior desires.

Mr. LUNTZ voluntarily furnished the press release issued by the "American Nuclear Society" in October, 1954. It is noted that originally the release listed the name of the Society as the "Society of Nuclear Scientists and Engineers" and was later changed to the "American Nuclear Society."

"AMERICAN NUCLEAR SOCIETY
329 West 41st Street
New York 36, New York

"Newspapers of October 12, 1954
Radio - TV after 6 p.m. October 11, 1954

"TEXT OF LETTER FROM ADMIRAL LEWIS L. STRAUSS, CHAIRMAN, U. S. ATOMIC ENERGY COMMISSION, ADDRESSED TO ORGANIZING COMMITTEE, AMERICAN NUCLEAR SOCIETY

"U. S. ATOMIC ENERGY COMMISSION

"Gentlemen:

"I understand that a number of the American Scientific fraternity are in the process of organizing the American Nuclear Society for the purpose of fostering the development of nuclear technology.

"Every American should be encouraged by this demonstration of confidence in the future of the peaceful

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"application of Atomic Energy on the part of scientists and engineers. For myself and on behalf of the Atomic Energy Commission, may I extend to the Society congratulations and best wishes for a fruitful and enduring existence in the interest of science.

"If this organization can be of any assistance, please let us know.

"Sincerely

"/s/ Lewis L. Strauss

"Organizing Committee
American Nuclear Society
c/o National Academy of Sciences
Washington, D.C."

"SOCIETY OF NUCLEAR SCIENTISTS
AND ENGINEERS
30th Floor
329 West 41st Street
New York 36, New York

"Newspapers of October 12, 1954
Radio - TV after 6 p.m. October 11, 1954

"SOCIETY OF NUCLEAR SCIENTISTS AND ENGINEERS
FIRST PROFESSIONAL SOCIETY IN ATOMIC FIELD,
HOLDS ORGANIZATIONAL MEETING IN WASHINGTON

"WASHINGTON - A representative group of the 13,000 scientists and engineers engaged full-time in governmental,

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"industrial and educational aspects of atomic energy activity in the United States met today (Monday - Oct. 11) at the National Academy of Sciences in Washington to organize the Society of Nuclear Scientists and Engineers.

"The organizing committee and charter membership include many of the most prominent people working in this nation's atomic energy program. Included are the technical directors of each of the Governmental and industrial laboratories now working on the five-year program of nuclear reactor development recently announced by the U.S. Atomic Energy Commission.

"This is the world's first professional society of scientists and engineers representative of all scientific disciplines engaged in research, development and application of nuclear technology. A principal purpose of the group is to foster the integration and advancement of nuclear science and technology through the interchange of information and ideas in all fields of research utilizing nuclear techniques.

"<u>Change in Atomic Energy Act Made Society Possible</u>

"Preliminary planning for the formation of the Society of Nuclear Scientists and Engineers was started in

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"December, 1953, in anticipation of a possible change this year in the Atomic Energy Act of 1946 that would make such a society feasible for the first time. The new legislation, the Atomic Energy Act of 1954, passed by Congress and signed into law by President Eisenhower in late Summer, bore out the hopes of the group.

"A major objective of the new law is 'a program for the dissemination of unclassified technical information.. to encourage scientific and industrial progress.' To help make this possible, the Atomic Energy Commission has been given the responsibility of taking the initiative in setting up an aggressive declassification program. The organizers of SNSE (Society of Nuclear Scientists and Engineers) expect that their new society will serve as a platform for the initial full public discussion of atomic energy technological problems.

"<u>Conference to be held in June</u>

"SNSE has announced that it will hold its first technical conference June 27-29 on the campus of Pennsylvania State University, State College, Pa. The location for the meeting was selected partially because of Penn

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"State's interest in nuclear science and engineering. It now has a 'swimming pool' type of nuclear reactor under construction.

"Although nuclear power technology will be a subject of primary interest to SNSE's activities, other subjects of interest to the membership will include uses of radioisotopes in science and industry, effects of radiation on materials, radiation-sterilization of foods, etc.

"Organization Encouraged by Industrial Concerns

"Although membership in the Society is open only to individual scientists and engineers, numerous corporations active in atomic energy work have supported the effort to form such a group. Included among them are American Gas and Electric Company, Babcock & Wilcox Company, Bechtel Corporation, Commonwealth Edison Company of Chicago, General Electric Company, Walter Kidde Nuclear Laboratories, Monsanto Chemical Company, Nuclear Development Associates, Pacific Gas and Electric Company, Sylvania Electric Products, and Union Carbide & Carbon Corp.

"The organizational meeting in Washington was attended by 29 scientists and engineers. (A complete list

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"of the organizing committee is attached.) An additional 200 senior atomic scientists and engineers have accepted invitations to become charter members.

"Membership in the Society will include persons with academic degrees in the fields of physics, chemistry, mathematics, biology, medicine and all branches of engineering, who are engaged in professional activity in one or more of the fields of nuclear science and engineering.

"<u>Will Facilitate International Cooperation in Field</u>

"Another purpose of the new Atomic Energy Act will be served through the formation of the Society is that of international cooperation on peacetime applications of atomic energy. The group has offered to assist Admiral Lewis L. Strauss, AEC chairman, in implementation by the United States of the International Nuclear Energy Conference proposed by President Eisenhower. United Nations sponsorship of such a conference is now being considered.

"Membership in the Society will not be limited to U. S. citizens and it is expected that cooperative conferences will be held with foreign technical groups.

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"<u>Objectives of Society</u>

"Objectives of the SNSE, as defined in the organization's constitution, are:

"'The objects of the Society are the advancement and integration of nuclear science and engineering in theory and practice, the encouragement of research into the properties of the nuclei and other constituents of atoms, the development of methods for the application of nuclear technology and of the allied arts and sciences, and the maintenance of a high professional standing among its members.

"'Among the means to this end are the holding of meetings for the reading and discussion of scientific and technical papers, the publication of papers and discussions and of communications and information in the field of nuclear science and technology, and such other activity as may be appropriate for fulfillment of the objectives of the Society.'"

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"THE ORGANIZING COMMITTEE

FOR

THE SOCIETY OF NUCLEAR SCIENTISTS AND ENGINEERS

"Prof. C. K. Beck
Physics Dept.
North Carolina State College
Raleigh, N.C.

Dr. J. G. Beckerley
U.S. Atomic Energy Comm.
Washington 25, D.C.

Mr. R. A. Bowman
Bechtel Corporation
San Francisco, Calif.

Prof. W. M. Breazeale
Pennsylvania State Univ.
211A Main Engineering Bldg.
State College, Penn.

Dr. Karl Cohen
Walter Kidde Nuclear Labs.
975 Stewart Avenue
Garden City, L.I., N.Y.

Mr. Richard Doan
Phillips Petroleum Co.
Idaho Falls, Idaho

Prof. G. Failla
Columbia University
630 W. 168th St.
New York 32, N.Y.

Mr. L. A. Hyland
Bendix Aviation Corp.
1104 Fisher Building
Detroit 2, Michigan

Dr. K. H. Kingdon
General Electric Research Lab.
Box 1088, Schenectady, N.Y.

Mr. W. E. Kingston
Sylvania Electric Products
Bayside, L.I., N.Y.

Mr. J. W. Landis
Babcock & Wilcox Co.
161 E. 42nd St.
New York 17, N.Y.

Dr. J. A. Lane
Oak Ridge National Laboratory
Oak Ridge, Tenn.

Mr. T. LeClair
Commonwealth Edison Co.
140 S. Dearborn St.
Chicago, Ill.

Dr. U. Liddel
Bendix Aviation Corp.
1201 Fisher Building
Detroit 2, Michigan

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"Mr. Walter Friend
Ebasco Services, Inc.
2 Rector St.
New York 6, N.Y.

Mr. J. D. Luntz
Nucleonics Magazine
330 West 42nd Street
New York 36, N.Y.

Dr. C. R. McCullough
Monsanto Chemical Co.
1700 S. Second St.
St. Louis 4, Missouri

Mr. J. R. Menke
Nuclear Development Assoc. Inc.
80 Grand Street
White Plains, N.Y.

Dr. R. P. Petersen
Director of Nuclear Research
Republic Steel Corp.
Cleveland 1, Ohio

Dr. W. G. Pollard
Oak Ridge Institute of Nuclear Studies
Oak Ridge, Tenn.

Mr. S. B. Roboff
Atomic Energy Division
Sylvania Electric Products
Bayside, L.I., N.Y.

Mr. R. Tom Sawyer
Manager, Research Dept.
American Locomotive Co.
Schenectady, N.Y.

Dean D. H. Loughridge
Northwestern University
Technological Institute
Evanston, Illinois

Mr. M. A. Schultz
Westinghouse Electric Corp.
37 Dempsey Ave.
Princeton, N.J.

Dr. W. E. Shoupp
Westinghouse Electric Corp.
Box 1468
Pittsburgh, Pa.

Mr. Philip Sporn, Pres.
American Gas & Electric Co.
30 Church St.
New York 8, N.Y.

Dr. Chauncey Starr
North American Aviation, Inc.
5510 Oakcrest Drive
Los Angeles 43, Calif.

Dean E. B. Stason
Law School
University of Michigan
Ann Arbor, Michigan

Dr. A. M. Weinberg
Oak Ridge National Laboratory
Oak Ridge, Tenn."

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STATEMENT OF REPRESENTATIVE STERLING COLE, CHAIRMAN, JOINT COMMITTEE ON ATOMIC ENERGY

"My congratulations to the Society of Nuclear Scientists and Engineers on the occasion of its founding. It greatly pleases me that the leaders of American nuclear science and technology have joined together to form a professional society which can do much to advance beneficent uses of the atom.

"I deem it particularly fortunate that this new society is being founded so soon after the passage of the Atomic Energy Act of 1954 which seeks to encourage -- both within our own country and with friendly nations abroad -- the dissemination and exchange of unclassified scientific and technical information and thereby to promote scientific and industrial progress and public understanding. Those of us serving in official capacities in our national atomic energy program are keenly aware of how much non-governmental bodies -- such as this new society -- can contribute to these objectives.

"It is my fervent hope and deep conviction that the founding of the SNSE will underscore our nation's resolve to do everything in its power to further peace-time applications of the atom, and to share these benefits with decent people everywhere."

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Dr. ALBERTO F. THOMPSON
Mr. ULYSSES M. STAEBLER
Dr. CHARLES D. LUKE

Dr. ALBERTO F. THOMPSON, Mr. ULYSSES M. STAEBLER, and Dr. CHARLES D. LUKE, who were interviewed by Special Agent JAMES C. MOORE, JR. on October 29, 1954, advised that MAXWELL told them he is owner of the Pergamon Press, London, England, which publishes technical magazines. MAXWELL has just published the first volume of the "Journal of Nuclear Energy" and he indicated that he was in the United States on behalf of the "Journal" to get assistance from Americans in setting up an American edition of the above "Journal."

The subject indicated that his company is affiliated with the Pergamon Press, Lange, Maxwell and Springer, 122 East 55th Street, New York City. It is noted that this address is the address of the British Book Center.

The subject informed Dr. THOMPSON, LUKE and Mr. STAEBLER that he is working with Dr. J. V. DUNWORTH of Harwell, England. It is noted that the first volume of the "Journal of Nuclear Energy" lists Dr. DUNWORTH as an Editor and he is connected with the Atomic Energy Research Establishment at Harwell, England.

Dr. LAWRENCE R. HAFSTED

Dr. LAWRENCE R. HAFSTED, Director, Reactor Division, AEC, was interviewed by Special Agent JAMES C. MOORE, JR. on October 29, 1954. He advised that the subject contacted him in connection with the "Journal of Nuclear Energy" published by the Pergamon Press, Ltd., London, England.

According to Dr. HAFSTED, a group of scientists contribute to this journal, however, there are no American contributors. Dr. HAFSTED advised that at the present time a group of scientists in this country are in the process of organizing a society called the "Nuclear Energy Society."

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According to HAFSTED, the subject wanted this group to put out a journal with American scientists as contributors and allow his company to publish the journal. Dr. HAFSTED stated that the subject requested him to be Editor in Chief of this journal. HAFSTED informed MAXWELL that since he is a Government employee, he could not help him and referred the subject to JEROME LUNTZ, Editor of "Nucleonics," 330 West 42nd Street, New York City. HAFSTED advised LUNTZ is a member of the Organizing Committee for the "Nuclear Energy Society." HAFSTED advised that the subject was introduced to him by letter from Dr. J. V. DUNWORTH, Editor in Chief, "Journal of Nuclear Energy," whom he had met in September, 1954 while in England.

Dr. JOHN VON NEUMANN
ABC Commissioner

On November 1, 1954, Dr. JOHN VON NEUMANN, Institute for Advanced Study, Princeton, New Jersey, and recently appointed AEC Commissioner, was interviewed by SA THOMAS E. KELLY. Dr. VON NEUMANN advised that on October 26, 1954 the subject telephonically contacted him and explained that he was Captain MAXWELL, Chairman of the Board of Pergamon Press, London, England, which is also associated with the "Journal of Nuclear Science," a technical publication published in England. Subject stated that he is interested in starting an Anglo-American edition of this journal in the United States. He requested VON NEUMANN to consider serving on the Editorial Board of the proposed Anglo-American edition of this journal.

The subject advised VON NEUMANN that he was also requesting Dr. LIBBY, who is also a Commissioner of the AEC, to serve on the Editorial Board. The subject mentioned to Dr. VON NEUMANN that he had conversed with Dr. LAWRENCE R. HAFSTED, Director of Reactor Development, Washington, D.C., concerning his participation with the proposed journal. Dr. VON NEUMANN advised that he did not commit himself to any of MAXWELL'S proposals, but advised MAXWELL that he would contact HAFSTED prior to making any decision.

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VON NEUMANN stated that MAXWELL was unknown to him, but that he considered the proposed journal to be a feasible project in the United States. He stated that there is only one technical journal presently published in the United States and that atomic energy is such a large field that there is room for additional technical journals. Dr. VON NEUMANN advised that he intended to discuss MAXWELL'S proposal with other officials of the AEC to ascertain what their opinions might be concerning MAXWELL'S request.

Dr. JAMES G. BECKERLEY

On November 3, 1954, Doctor JAMES G. BECKERLEY, Physicist associated with the Schlumberger Well Surveying Company, Ridgefield, Connecticut, advised SA JOHN J. WARD that the subject contacted him on October 28, 1954 at his residence in Upper Marlboro, Maryland. and that they had arranged a meeting the same date at the Congressional Hotel, Washington, D.C. BECKERLEY advised that he was approached by MAXWELL in that he is a member of the newly formed "American Nuclear Society." BECKERLEY was appointed Editor pro-tem of the Society and presumed MAXWELL got his name from a "New York Times" article dated October 11, 1954.

BECKERLEY advised that the discussion with MAXWELL was limited to the possibility of the Pergamon Press handling the publication through the Society of a joint or separate journal associated with the current Pergamon publication regarding nuclear engineering work in Europe. MAXWELL indicated to BECKERLEY that he had discussed the proposal with Dr. ALVIN WEINBERG, Oak Ridge National Laboratory, URNER LIDDELL, formerly of Bendix Aviation, Detroit, Michigan, and L. HAWORTH, Director, Brookhaven National Laboratory, Long Island, New York, prior to meeting with BECKERLEY.

BECKERLEY informed MAXWELL that he was interested, but that it was too early to make a commitment. BECKERLEY advised that he had heard of MAXWELL previously in connection with the Pergamon Press, which was somewhat suspect, but

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that he had never met him prior to this time. BECKERLEY considered the subject a "promoter." BECKERLEY ascertained subsequent to his contact with MAXWELL that the subject had spoken to J. H. LUNTZ of McGraw-Hill, New York City. He stated that he and LUNTZ agreed that dealings with MAXWELL should be circumspect. MAXWELL had informed BECKERLEY that he was leaving for England October 30, 1954.

Dr. ALVIN WEINBERG
Research Director
Oak Ridge National Laboratory, Tennessee

On November 4, 1954, Dr. ALVIN WEINBERG, Research Director, Oak Ridge National Laboratory, Oak Ridge, Tennessee, advised SA THEODORE A. SANDERS that on October 28 or October 29, 1954 he received a telephone call from a man who spoke with an English accent. WEINBERG advised that this man identified himself as Captain MAXWELL and represented himself to be a representative of the Pergamon Press, London, England. WEINBERG added that the Pergamon Press was the publisher of the "Journal of Nuclear Energy" which he described as a publication, European in scope. MAXWELL advised WEINBERG he was calling from New York.

WEINBERG advised that his phone conversation with the subject was to the effect that MAXWELL advised him there were some planned proposals to publish an American edition of the "Journal of Nuclear Energy" and MAXWELL asked WEINBERG if the latter would be willing to be one of the Editors of such a publication.

WEINBERG informed the subject that he would be interested, but that he would be more interested in being one of the Editors of the "Journal" as it stands at the present time. WEINBERG informed MAXWELL that he thought possibly it would be better to have the present "Journal" in the status of more of an international publication rather than to have an American edition and perhaps other editions of the "Journal." WEINBERG stated MAXWELL mentioned that some people had opposed such a proposal. According to WEINBERG, MAXWELL did not relate that the

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publication would deal with any particular field of nuclear energy development and such matters were not discussed in the telephone conversation.

WEINBERG advised that MAXWELL did not attempt to ferret out or solicit any information concerning the nuclear development field. WEINBERG advised that MAXWELL made some casual remark that he would like to pay WEINBERG a visit if his time permitted, but that no arrangements for a visit were discussed or formulated. WEINBERG stated that during the conversation MAXWELL did not display any particular interest in visiting Oak Ridge and the mention of the visit was only casual.

WEINBERG advised that during the conversation with the subject MAXWELL stated he had discussed the publication with Dr. LEE HAWORTH, Dr. WALTER ZINN and Dr. L. R. HAFSTED. WEINBERG advised that these persons were connected with the Brookhaven Laboratory, Argonne Laboratory, and with the AEC respectively.

WEINBERG advised that he was not acquainted with MAXWELL and had never heard of the subject prior to this phone conversation. He advised that subsequent to the subject's phone call he was engaged in a telephonic conversation with Dr. ZINN of the Argonne Laboratory and Dr. ZINN mentioned that MAXWELL had called him and discussed the publication.

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T-3, of unknown reliability, determined that the subject, on October 24, 1954, called long distance to Greenwich, Connecticut, telephone number 8-6880, from Washington, D.C.

[redacted] was interviewed on November 4, 1954 by Special Agent JOHN J. WARD. [redacted] is associated with the Hambros Bank, Ltd., 149 Broadway, New York City. [redacted] advised that he is well acquainted with the subject, but not intimately so. [redacted] advised

[redacted] b3 b7E

that Hambros Bank, Ltd., London, financed the subject after World War II in his first venture in the publishing business. He stated that the subject has been highly successful.

Lange, Maxwell & Springer, Incorporated, Simpkin Marshal, and Pergamon Press are British companies controlled by the subject, according to [redacted] All three companies are engaged in publishing or distribution of books which deal mainly in scientific work in which field German work is dominent. According to [redacted] the subject's contact with Herr SPRINGER of Heidleberg, Germany, well known German publishing family, enabled him to start in the publishing business. He stated that the subject's enterprises in the United States are Lange, Maxwell & Springer and the British Book Center, both of which are located on West 55th Street, New York City. [redacted] advised that he is the Director of both firms which engage in publishing and distribution of books. b7D

[redacted] is manager of the British Book Center and [redacted] is manager of Lange, Maxwell & Springer. He declared that [redacted] is leaving the firm in November to go into business for himself. b7D

According to [redacted] the subject is trying to activate the Pergamon Press in the United States to publish a journal on nuclear research. He advised that its United States headquarters are currently at the law firm of Lord & Lord, Cunard Building, Lower Broadway, New York City. He advised that [redacted] member of the latter firm, handles the company's affairs. b7D

[redacted] advised that [redacted] now known as [redacted] b7D

[redacted] b3 b7E

According to [redacted] Hambros Bank told [redacted] to take b7D
his account elsewhere or get a business manager, and they
suggested MAXWELL, who managed [redacted] affairs for 18
months during which time he attempted to reorganize
[redacted] investments. [redacted] invested four hundred
thousand pounds in MAXWELL'S firm, Simpkin, Marshal. [redacted]
said that he heard of an attempt to sell prefabricated
houses in the South of the United States, but has no
knowledge of this deal. He understood that "great barter
deals" were going on to reorganize [redacted] affairs.

According to [redacted] MAXWELL encountered b7D
trouble with the British Exchange Control over [redacted]
affairs, which resulted in MAXWELL breaking his contract
with the latter. [redacted] threatened a law suit and [redacted]
and MAXWELL have parted company. [redacted] added that [redacted]
four hundred thousand pounds are still invested in Simpkin
Marshal.

[redacted] advised that the subject is regarded by b7D
Hambros Bank as a man of integrity, although somewhat wild
in business. It is [redacted] opinion that although the sub-
ject has made money by British standards, his ideas for
new ventures outrun his financial resources. [redacted] stated
that the subject banks with the New York Trust Company, 100
Broadway, New York City.

[redacted] advised that he has no information b7D
that the subject is connected with British intelligence, but
assumed that he may have been during World War II. He
described the subject as a brilliant linguist, adding that
he was born in Ruthenia, Czechoslovakia, and immigrated to
Hungary prior to World War II where he landed in jail.
[redacted] believed that he landed in jail in Hungary because
of his anti-Communist activities, however [redacted] did not
know the details concerning this.

[redacted] advised the subject entered England b7D
shortly prior to World War II and rose to Captain in the
British Army which is unusual for a non-Britisher. He
believed that MAXWELL is not the subject's true name,
but that he has used it since his arrival in England. He

[redacted] b3 b7E

stated that the subject supposedly was dropped behind the German lines at Hamburg late in World War II and allegedly persuaded the Germans to limit their resistance for which he was awarded the Military Cross. [redacted] advised the subject married a French girl and has five or six children. b7D

[redacted] stated that a close business associate of the subject in England is Baron VAN DEN HEUVEL of the Encyclopedia Britannica. [redacted] believed that when the subject is in New York he frequently stays in the apartment of an unknown friend who [redacted] described as President of an American paper firm. He believed this apartment is located in the Hampshire House, New York City. The subject also stayed at the Savoy Plaza, according to [redacted] b7D

[redacted] declared that he has never had political discussions with the subject, but assumes he is anti-Communist and at least he cannot go back to Communist controlled Czechoslovakia. b7D

Some time ago, according to [redacted] MAXWELL had plans to go to Prague on business and Hambros persuaded him not to do so, feeling that he would have difficulty with the Czech authorities. He stated that the subject's secretary went instead. According to [redacted] last year MAXWELL went to Moscow with a group of British businessmen presumably at Soviet invitation. The subject speaks Russian, according to [redacted] [redacted] further advised that the trip to Moscow involved trade between the United Kingdom and the USSR and that MAXWELL'S interest was in buying Russian books and possibly selling his publications in Russia. b7D

[redacted] stated that he expected, but did not know it to be a fact, that British Intelligence might have been interested in MAXWELL'S observations concerning the USSR, but did not believe this was the primary purpose behind the subject's trip. According to [redacted] MAXWELL indicated he hopes to run for Parliament as a member of the Labor Party. He added that the subject is well known to Sir CHARLES HAMBROS, Head of the Hambros Bank. b7D

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Dr. WALTER H. ZINN
Director, Argonne National Laboratory
Lemont, Illinois

On November 9, 1954, Dr. WALTER H. ZINN was interviewed by Special Agent JAMES R. OLIVER. He advised that the subject telephonically contacted him on October 29, 1954, identifying himself as Captain I. N. MAXWELL, President of the Pergamon Press, London, England, publishers of scientific books and publisher of the new British scientific magazine, "Journal of Nuclear Energy."

According to Dr. ZINN, MAXWELL referred to the discussion that had taken place in Harwell, England, in early September, 1954 between Dr. ZINN and Dr. LAWRENCE R. HAFSTED, Director of Reactor Development, AEC, Washington, D.C., and the British scientist Dr. J. V. DUNWORTH, Atomic Energy Research Establishment, Harwell, regarding the possibility of permitting the participation of leading American nuclear scientists in contributing material for the magazine and serving as members of the Board of Advisors.

ZINN and HAFSTED had learned while in England that the "Journal of Nuclear Energy," which issued its first volume on October 1, 1954, was backed by the leading nuclear scientists in England and Western European countries, but did not include American participation. ZINN and HAFSTED thought the publication of unclassified information in the field of nuclear science in the form of a magazine such as the "Journal of Nuclear Energy" was an excellent idea, but suggested that the exchange of such information should be on a worldwide basis, and they asked Dr. DUNWORTH why the United States was being enrolled.

According to Dr. ZINN, Dr. DUNWORTH, who is Editor in Chief of the "Journal of Nuclear Energy," indicated that he and others were doubtful about United States response to participation. ZINN did not see, nor hear of MAXWELL while they were in England. According to Dr. ZINN, when MAXWELL telephonically contacted him on October 29, 1954, he indicated that Pergamon Press and the British scientists affiliated with the "Journal" had discussed American

[redacted]

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participation in contributing material for the "Journal" and felt that they were now ready to ask leading American nuclear scientists to participate in the magazine. MAXWELL wanted to know if ZINN would become one of the Editors. ZINN told MAXWELL that he would have to withhold his answer until a later date. Thereafter, ZINN telephonically conversed with several leading American nuclear scientists. ZINN informed MAXWELL, upon receipt of a second phone call from him, that after discussing the "Journal" with other scientists, he learned that several American scientists thought the matter was a good idea, but none was ready to give a definite answer at the time.

Shortly before MAXWELL returned to England, ZINN returned his call, at which time MAXWELL indicated he would return to the United States in about two weeks and would then in all probability make arrangements to personally visit Dr. ZINN and further discuss the matter. Dr. ZINN stated that there is no question about the caliber of the leading nuclear scientists in England and Western Europe supporting the "Journal." Dr. ZINN pointed out that such a journal would contain information of interest to scientists only, as contrasted with the American magazine "Nucleonics," which contains scientific data for popular appeal. He pointed out that this type of journal has been needed in this country, but that the cost of publication, because of the lack of advertising and limited number of subscribers, has been prohibitive.

ZINN commented that with Pergamon Press, an offshoot of the famous old German publishing house, Springer Press, willing to finance a publication of such a scientific magazine such as the "Journal of Nuclear Energy," he believes that American participation is the sensible thing to do. Regarding MAXWELL, ZINN stated that he knows nothing about him personally. He said that based on the caliber of men contacted by MAXWELL in the United States and the type of questions asked by MAXWELL, he knows of no reason to question MAXWELL'S motives in contacting various nuclear scientists in this country.

[redacted] b3 b7E

ZINN stated that he knows that MAXWELL has contacted Drs. HAFSTED, WEINBERG, and JERRY LUNTZ, Editor of "Nucleonics," J. R. MENKE, President of Nuclear Development Associates, White Plains, New York, and JAMES BECKERLEY, former Declassification Officer of AEC in Washington, D.C., who is now in private industry.

[redacted] b7D

T-1, [redacted]

According to T-1, [redacted] b7D

<u>The Subject in New York City,
October 28, 1954</u>

Mr. WALTER MAHONEY, Assistant Manager, Westbury Hotel, 69th Street and Madison Avenue, New York City, advised that the subject checked in the hotel on that date and indicated he would remain for two nights.

On November 1, 1954, Mr. MAHONEY stated that the subject had checked out on October 30, 1954. MAHONEY furnished the following list of telephone numbers called by the subject while at the Westbury Hotel. The identities of the subscribers to these numbers were furnished by T-2, of known reliability, on November 10, 1954:

PL 9-3150	Hambo Trading Company of America, Incorporated 17 East 54th Street New York City

CONFIDENTIAL

[redacted]

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Freeport 9-2707 — M. BURKE
149 East Dean Street
Freeport, Long Island, New York

OR 5-4000 — MacMillan Publishing Company
60 Fifth Avenue
New York City

WA 7-8707 — Mrs. RHODA SNIPPER
300 Ft. Washington Avenue
New York City

EN 2-7510 — SPENCER COASETR
107 West 69th Street
New York City

A review of the New York Office indices failed to reflect any pertinent information regarding the above telephonic contacts of the subject.

Subject's Departure
October 30, 1954

On November 1, 1954, Miss SHEILA BURGE, Executive Desk, Reservations, Pan American Airways, advised that the subject was aboard Pan American Flight 100 which left Idlewild Airport 4:00 p.m., October 30, 1954, for London, England.

-P-

SECRET

CONFIDENTIAL

[redacted] b3 b7E

ADMINISTRATIVE PAGE

INFORMANTS

IDENTITY OF SOURCE	DATE OF ACTIVITY AND/OR DESCRIPTION OF INFORMATION	DATE REC'D	AGENT TO WHOM FURNISHED	FILE # WHERE LOCATED	
T-1 [redacted]		Nov. 1954	Bureau	IR	b7D
T-2 [redacted]	Subscribers to phone numbers contacted by MAXWELL	11/10/54	THOMAS J. McGUIRE, SE	IR	b7D
T-3 [redacted] Congressional Hotel, Wash., D.C.	Subj's activities 11/24-11/28/54 at Congressional Hotel	12/26, 27,28/54	JAMES C. MOORE	[redacted]	b7D b3 b7E
T-4 [redacted] Security Office, Dept. of State	Subj's visit re visa, Dept. of State	10/26/54	"	"	b7D

MISCELLANEOUS

It is noted that an attempt was made to interview Dr. LELAND HAWORTH, Director, Brookhaven

[redacted] b3 b7E

ADMINISTRATIVE PAGE (CONT'D)

MISCELLANEOUS (CONT'D)

National Laboratory, Long Island, New York.

On November 18, 1954, Miss ANNA KISSEL, Secretary to Dr. HAWORTH, advised SA DANIEL F. O'CONNOR that Dr. HAWORTH, at the present time, is spending little time at Brookhaven. She stated that he was not expected back at Brookhaven until November 26, 1954, and that his stays are usually for only one day. Miss KISSEL stated that Dr. HAWORTH can be reached more readily c/o the Office of Defense Mobilization, Executive Office Building, 17th Street and Pennsylvania Avenue, N.W., Washington, D.C.

It is felt that an interview of Dr. HAWORTH would be duplication of effort inasmuch as MAXWELL'S purpose in contacting AEC officials during his recent visit to the United States has been established. In view of the above, a lead will not be set out to interview Dr. HAWORTH at this time.

LEADS

CHICAGO, KNOXVILLE, NEWARK, WASHINGTON FIELD (INFO)

One copy each of instant report is being furnished to the Chicago, Knoxville, Newark, and Washington Field Offices for information purposes, as subject contacted AEC officials in these areas.

NEW HAVEN

At Weston, Connecticut

*Will reinterview AVERY JENNINGS WARNER as set out in Bureau letter to New Haven dated 10/20/54 and report the results of this interview.

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ADMINISTRATIVE PAGE (CONT'D)

LEADS (CONT'D)

NEW YORK

At New York, New York

Will await the results of the reinterview of AVERY JENNINGS WARNER by the New Haven Office and determine if additional investigation is warranted in this case.

REFERENCES

New York tel to Bureau, 10/25/54.
Washington Field tel to Bureau, 10/26/54.
New York tel to Bureau, 10/28/54.
Washington Field tel to Bureau, 10/29/54.
New York tel to Bureau, 10/30/54.
Newark tel to Bureau, 11/2/54.
New Haven tel to Bureau, 11/3/54.
Bureau airtel to New York, 11/12/54.

DIRECTOR, FBI [redacted] b3 b7E

SAC, WFO [redacted]

IAN ROBERT MAXWELL, was.
IS-R and GE

Rerep of SA JAMES C. MOORE, JR., dated at Washington, D. C.

Enclosed are sevencopies of referenced report.

Reference report indicated that on 10/25/54 subject made a telephone call to ST 3-8000, which was the telephone number of the Atomic Energy Commission and on 10/26/54, the subject received a call from Dr. LIBBY, Commissioner of the AEC.

Reference is made to Newark Airtel dated 11/2/54, where it was reported that Dr. JOHN VON NEUMANN a recently appointed AEC commissioner, was telephonically contacted by the subject on 10/26/54, at which time the subject requested Dr. VON NEUMANN to consider serving on the editorial board of the proposed Anglo-American edition of the "Journal of Nuclear Energy". According to Dr. VON NEUMANN, the subject was also requesting Dr. LIBBY to serve on the editorial board.

Due to the above and in addition to the fact that several other AEC officials were contacted by the subject with the request that they serve on the editorial board of the above-mentioned journal, it is not believed that an interview of Dr. LIBBY would reveal any further information concerning the subject; therefore, UACB, Dr. LIBBY will not be interviewed.

Reference report also set out a list of names of persons and their business connections whom subject stated he would attempt to contact and additional telephone numbers that subject called or attempted to call, which have not previously been reported. Inasmuch as all of the individuals interviewed to date at the AEC have reported that they

JCM:air [redacted] b3 b7E
Enclosures (7)
(5)
(2) New York [redacted] (RM)

[redacted] b3 b7E

were contacted by the subject in connection with the possibility of publishing an American edition of "Journal of Nuclear Energy" and requesting various American scientists to serve as editors on the American edition, it is felt that the subject's pattern of activities has been established along these lines.

No leads were set out in referenced report to contact the individuals mentioned to see if the subject had contacted them and likewise with the exceptions of the telephone calls made by the subject which have previously been reported, no additional leads along these lines were set out. It is being left to the discretion of the Office of Origin if additional leads to interview the reported contacts or possible contacts by subject should be set out.

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-03-2017 BY: C46W12B11

CONFIDENTIAL

FD-72 (6-10-53)

FEDERAL BUREAU OF INVESTIGATION

FORM NO. 1
THIS CASE ORIGINATED AT NEW YORK

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
NEW HAVEN, CONN.	1-17-55	1-10,11-55	JOHN J. WARD, JR. mec

TITLE	CHARACTER OF CASE
IAN ROBERT MAXWELL, was.	INTERNAL SECURITY - R & GE

SYNOPSIS OF FACTS:

AVERY JENNINGS WARNER reinterviewed 1/10/55. Circumstances of her meeting with subject in Atlanta in August, 1953, described. MAXWELL returned to Atlanta late in October, 1953 and stayed for a week or ten days. Both visits concerned with pre-fab housing venture. Last contact with him during weekend at Miami in March, 1954. All association connected with pre-fab housing venture. Circumstances of meeting with WALLERSTEINER set forth, together with identity of MAXWELL's associates in United States known to her.

-RUC-

DETAILS: AT WESTON, CONNECTICUT

AVERY JENNINGS WARNER was reinterviewed at her residence on Fanton Hill Road, Weston, Connecticut, on January 10, 1955 by the writer. She furnished the following information:

ASSOCIATION WITH CAPTAIN MAXWELL:

Mrs. WARNER advised that her first meeting with Captain MAXWELL was in Atlanta late in August, 1953. She was introduced by CHARLES GILSTEN, whom she identified in her previous interview. This introduction was made at the apartment of Mr. DAVID KOPLIN in the Howell House in Atlanta. KOPLIN was a close friend of CHARLES GILSTEN and he arranged a breakfast which was attended by MAXWELL, the purpose of which was to get various people together who were interested in a pre-fabricated housing venture, which she described in her earlier interview. She believes that KOPLIN [redacted] b3 b7E

APPROVED AND FORWARDED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES

COPIES OF THIS REPORT

6-Bureau [redacted] (RM)
1-Atlanta (Info.) [redacted] (RM)
3-New York [redacted] (RM)
2-New Haven [redacted]

SEARCHED INDEXED SERIALIZED FILED
JAN 19 1955

CONFIDENTIAL

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[redacted]

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b7E

association with MAXWELL, merely acting as host on this occasion, on behalf of his friend, GILSTEN.

As previously described, the meeting between her and MAXWELL was for the purpose of discussing the decoration of the pre-fabricated housing, in which project the subject and GILSTEN were associated. KOPLIN, GILSTEN, MAXWELL and MAXWELL's associate, whom she identified as "Mr. WALLERSTEIN", were present.

MAXWELL and "WALLERSTEIN" left Atlanta that evening. The next time she saw MAXWELL was in New York on Columbus Day, October 12, 1953. She visited an apartment located over "British bookstore", which MAXWELL was occupying at that time. This visit was for the purpose of suggesting decorating ideas which MAXWELL was considering.

The next time she saw MAXWELL was late in October, 1953 when he returned to Atlanta. On this occasion papers were signed creating the corporation which was to construct and sell the pre-fabricated houses. However, as described in the earlier interview, one of the principals in this venture, a Mr. STOKES, died the same day the papers were signed, and this fact tied the deal up. MAXWELL stayed in Atlanta about a week or ten days for the purpose of attempting to get other real estate operators into the venture to replace STOKES. One such person was introduced to MAXWELL by Mrs. WARNER. She identified him as JERRY CORLEY, with whom she stated she had been keeping company at that time. CORLEY, however, told her that he had gotten a credit report of some kind on MAXWELL and that he did not like it. She also knew that he had had some rather heated discussions with MAXWELL on the American system of government verses the British system of government. One of the issues discussed was socialized medicine, as practiced in England, which MAXWELL defended and which CORLEY criticized.

As far as Mrs. WARNER could recall, MAXWELL never returned to Atlanta after his departure from that city early in November, 1953. She could recall only those persons referred to above as having known MAXWELL, with only one exception. Mrs. WARNER said MARY JANE MILLER, who now lives at 1932 N.E. 7th Street, Miami, was present during every meeting which she had with MAXWELL, but would not know anything about him that she, Mrs. WARNER, didn't know.

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The next and final meeting with MAXWELL was in Miami in March, 1954. She had a phone call from MAXWELL and he said he wanted to talk with GILSTEN and herself in Miami concerning the pre-fab deal. She went to Miami under the impression that GILSTEN would also be there. Upon arriving, she registered at the Sans Souci Hotel, where MAXWELL was also registered. Evidently MAXWELL did not get in touch with GILSTEN since he did not put in an appearance. She arrived on Saturday morning and MAXWELL left on the following Monday morning.

Mrs. WARNER stated that she stayed on for the balance of the week. During the weekend however, she decided that nothing was going to come of the pre-fabricated housing venture and she made up her mind to drop it and look around for something else.

This was the last time she saw MAXWELL and except for one instance, the last she has heard concerning him. After she moved to New York from Atlanta in 1954, she received a call from GILSTEN, who indicated that MAXWELL was in some sort of trouble with the directors of "WALLERSTEIN'S" company concerning his use of company funds for his expenses.

The only persons associated with the subject at Atlanta, Miami, or New York, known to this source, have been identified in the foregoing she stated.

SUBJECT'S ALLEGED ASSOCIATION
WITH INTELLIGENCE

Mrs. WARNER stated she could not give exact quotations, but on each of her several meetings with the subject he indicated by things he said that he had "connections with the British Government". She stated he always used the title "CAPTAIN I.R. MAXWELL". He told her in Atlanta that he had served in British Intelligence in World War II, and he had what he described as two bullet wounds near the chin-line on the right side of his face and neck where he was supposed to have been shot. He also told her, during one of their talks, that on one occasion he was scheduled to be shot by the Yugoslavs or one of the other Balkan governments.

In addition, as she previously indicated, MAXWELL was very proud and given to displaying his bulky passport. She described it as about the size of a "five year diary". In it he claimed to have visas and stamps from practically every country in the world, including Russia.

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During the negotiations in Atlanta concerning the pre-fab housing venture, the deal was tied up for several weeks awaiting MAXWELL's return to that city to sign papers. When he arrived in Atlanta it was with the explanation that he had been to Russia "for the British Government". He discussed what he had seen in Russia with her. In view of his claims to have served in British Intelligence during World War II, and his extensive travels since World War II, particularly his travel to the Soviet Union, Mrs. WARNER stated she was under the impression that he had current Intelligence connections with the British Government or at least tried to create that impression upon his associates. He did not however, say that this was the case in so many words and she stated she would not expect him to do so if it were the case.

RE: KURT WALLERSTEINER

MRS. WARNER stated she met an individual with MAXWELL, whose name she recalled as "Mr. WALLERSTEIN". She met him at the breakfast at KOPLIN's apartment in Atlanta at the same time she met MAXWELL. She understood that MAXWELL was managing "WALLERSTEIN'S" affairs. This was the only time she met "WALLERSTEIN". She understood he was an Austrian, who had been engaged in the chemical business and who had been forced into barter deals in payment for chemical products traded on the foreign market. She indicated in the earlier interview this was how "WALLERSTEIN" and MAXWELL came into possession of the pre-fab housing as she understood it. He and MAXWELL also indicated that they had a couple of boatloads of cement to sell, a quantity of silk which she thought might have been from China or Japan, and a quantity of baby bottles. She stated she knew nothing of any of these transactions aside from the affairs involving the pre-fabricated housing venture described above.

-RUC-

[redacted]

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ADMINISTRATIVE PAGE

REFERENCE: Bureau letter dated 10/20/54.
New Haven report dated 10/5/54.

FD-71
(7-30-46)

FOR VICTORY BUY UNITED STATES WAR BONDS AND STAMPS

Federal Bureau of Investigation
United States Department of Justice

IN REPLY, PLEASE REFER TO
FILE NO. ____________

COMPLAINT FORM [redacted]

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CAPT. I.R. MAXWELL
Subject's Name and Aliases

BRITISH BOOK CENTER INC.
122 EAST 55th St. NYC
Address of Subject

IS-R & GR.
Character of Case

MR B. P. DANGELMAIER
~~Name of Complainant~~

330 W. 42nd St. NYC
Address of Complainant

____
Telephone Number of Complainant

1/31/55 130 PM
Date and Time Complaint Received

DESCRIPTION OF SUBJECT:

FACTS OF COMPLAINT: Mr. Dangelmaier, Subscription Fulfillment Manager, McGRAW-HILL Publishing Corp, NYC advised that he had heard from various reliable publishers that Capt I.R. MAXWELL of the BRITISH BOOK CENTER INC. has various connections in Soviet Russia & travels behind the iron curtain. Dangelmaier stated that he has no positive info. but is suspicious of Maxwell's connections with "Reds". Dangelmaier stated that Maxwell is connected with Lange, Maxwell and Springer, Ltd. 41-45 Neal St. London W.C. 2 England.

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ACTION RECOMMENDED BY AGENT:

File in case file on MAXWELL [redacted]

[redacted]

SA John H. Proctor Jr.
Special Agent

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
FEB 3 - 1955
FBI - NEW YORK
Proctor

Director, FBI [redacted] 2/15/55 b3 b7E

SAC, New York [redacted]

IAN ROBERT MAXWELL, was
IS - R&GE

Re New Haven report, 1/17/55, which reflected the results of a reinterview with AVERY JENNINGS WARNER.

This reinterview completes extensive investigation regarding subject's travels, activities, interests, and contacts in the US during 1954.

A review of the information developed in this case reflects the following pertinent points:

[redacted] b7D

3. A lengthy, extensive investigation regarding the subject's activities and contacts in the US and Canada has not revealed any espionage activities on the subject's part.

4. The AEC has been alerted by the Bureau of the subject's background and his interest in publishing an American "Journal of Nuclear Energy".

It is noted that interviews of numerous AEC officials contacted by the subject disclosed that he made no "out of the ordinary" or suspicious requests for information.

In view of the aforementioned reasons, this case is closed.

RM

1 - New Haven [redacted] (Info) (RM) b7D
2 - Washington Field [redacted] (RM)

HDC:EAM
(6)

Chief Clerk: Close Case on this. 7/15/55

105-[illegible]-135

Letter to Director
[redacted]

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Reference is made to Bureau air-tel, 4/16/54 and WFO air-tel, 4/20/54 regarding the placement of lookout notices with INS and Customs. WFO is requested to remove these lookout notices. C

DIRECTOR, FBI (100-362677) 11/17/55

SAC, NEW YORK (100-95158)

MARCH OF LABOR
IS - C

Reference is made to NY cover letter to the Bureau, 7/21/54, captioned "IAN ROBERT MAXWELL, was, IS - R & CE," and NY letter to the Bureau, 11/5/54, captioned "KURT WALLERSTEINER, was, IS - R & CE."

During a review [redacted] by SA F. ANTHONY [redacted]

b7D

Information supplied by [redacted] is no longer in his possession. Information supplied by this source is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum.

The extent of contact between the March of Labor and I.R. MAXWELL is not known and this matter is submitted to the Bureau for information.

For information to the NY case files on MAXWELL and WALLERSTEINER, both of which are in a closed status, the Bureau instructed by SAC letter 55-4, 1/18/55, that the following thumbnail sketch be used in connection with the MARCH OF LABOR. This will supplant all previous thumbnail sketches used.

The House Committee on Un-American Activities in a report dated December 22, 1954, captioned

[redacted]

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1 [redacted] (KURT WALLERSTEINER) #6
1 [redacted] (IAN ROBERT MAXWELL) #6

RM

FAT:MTD

H.D. Clough

Letter to DIRECTOR, FBI
[redacted]

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b7E

"Report on the March of Labor" states on page 1 "A publication which today is carrying out the dictates of Lenin by bringing disguised Communist propaganda into the ranks of American workers is the March of Labor."

OFFICE MEMORANDUM --- UNITED STATES GOVERNMENT

TO : SAC, NEW YORK (100-95158) DATE: 11/25/55

FROM : SA F. ANTHONY TANSEY

SUBJECT: MARCH OF LABOR
IS - C

Source: [redacted] protect by T symbol per request. b7D

Reliability: Has furnished reliable information in the past.

Date of Activity: [redacted]

Date Received: 11/1/55

Received By: SA F. ANTHONY TANSEY

Location: Instant memorandum.

It is to be noted that information received from this source is no longer in his possession. In the future if such information is desired for a particular month, it can be secured by specific request.

Information received from this source can not be made public without the usual proceeding following the issuance of a subpoena duces tecum. It is

1 [redacted] (7-2)
1-100-119461 [redacted] (12-15)
1-100-121151 [redacted] (7-2)
1-100-31769 [redacted] (7-2)
1-100-111418 [redacted] (12-16)
1-100-100201 [redacted] (7-2)
1-100-14888 [redacted] (7-5)
1 [redacted] (IAN ROBERT MAXWELL) (#6)
1 [redacted]

b3
b7E
b7D

FAT:mtd

(10)

[redacted]

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
NOV 28 1955
FBI - NEW YORK
H. D. Clough

MEMO
NY 100-95158

pointed out that in the event information obtained from [redacted] is used in a report a statement to that effect must appear in the details. b7D

[redacted]

MEMO
NY 100-95158

[redacted]

b7D

The Bureau instructed by SAC letter 55-4, 1/18/55, that the following thumbnail sketch be used in connection with the MARCH OF LABOR. This will supplant all previous thumbnail sketches used.

> The House Committee on Un-American Activities in a report dated December 22, 1954, captioned "Report on the March of Labor" states on page 1 "A publication which today is carrying out the dictates of Lenin by bringing disguised Communist propaganda into the ranks of American workers is the March of Labor."

It is pointed out that the above thumbnail sketch has been placed in the library of the NYO.

DIRECTOR, FBI 2/17/56

[redacted]

b3
b7E

SAC, KNOXVILLE

IAN ROBERT MAXWELL, was.
ESPIONAGE R & GE

On 12/14/56, THOROLD AVERY, Assistant Director, Security Division, Atomic Energy Commission, Oak Ridge, Tennessee, advised SA FRANK M. IVEY that on 2/13/56, a request was received by the Security Division at Oak Ridge from the Oak Ridge National Laboratory, requesting authorization for a proposed visit on the afternoon of 2/14/56 for IAN ROBERT MAXWELL to enter the limited area of the Oak Ridge National Laboratory at about 3:30 P. M., in order to see Dr. ALVIN M. WEINBERG, Director, ORNL. According to the request, the nature of the proposed visit was "discussions on new nuclear series," and Mr. AVERY stated that he was of the feeling that the nature of the discussions was to relate to unclassified papers presented during 1955 at the Atoms for Peace Conference in Geneva, Switzerland. Mr. AVERY pointed out that inasmuch as MAXWELL was an alien and because a substantial amount of information is on file with the Security Division of the AEC, Washington, D. C., he was concerned over the proposed visit of MAXWELL to Dr. WEINBERG. He advised that according to information received from his inquiries at AEC, Washington, D. C., MAXWELL represented the Permagon Press of London, England, adding that in informal discussions with Dr. DAVID COPE, Research and Medicine, AEC, Oak Ridge, recently, Dr. COPE had mentioned that Dr. WEINBERG, previously mentioned, had mentioned to him that about a month ago, MAXWELL had contacted him (WEINBERG) by telephone from London, England, requesting Dr. WEINBERG to fly to London to sit in on a technical conference for him. Dr. COPE stated that according to WEINBERG, the offer was declined; however, the reason for the declining of the offer was not made clear. According to Mr. AVERY, Dr. COPE also failed to indicate the significance of the proposed trip to London on the part of Dr. WEINBERG at the request of MAXWELL.

In connection with the proposed visit of MAXWELL at ORNL on 2/14/56, Mr. AVERY stated that the Security Division felt reluctant to refuse to permit the meeting and, in fact, was reluctant to prohibit the meeting in the limited area of ORNL and, in fact, in Dr. WEINBERG's office and, therefore, proposed to authorize this visit and to later request Dr. WEINBERG to advise the Security Division concerning the nature of MAXWELL's visit.

Above information is being submitted for the information of the Bureau as well as New York, in view of the previous interest in MAXWELL.

2 - Bureau [redacted]
1 - New York [redacted]
1 - Knoxville (100-3134)

[redacted]

b3
b7E

FMI:SSB/br
(4)

SEARCHED ___ SERIALIZED ___
FEB 20 1956
FBI — NEW YORK

CLOUGH

3/1

FD-36 (6-21-55)

DIV. 1
DIV. 2
DIV. 3
DIV. 4
SEC. 1
SEC. 2
SEC. 3
SEC. 5
SEC. 6
SEC. 7
SEC. 8 b3
SEC. 9 b7E
SEC. 10
SEC. 11

FBI

Date: 4-6-56

Transmit the following message via TELETYPE

URGENT

(Priority or Method of Mailing)

From SAC, NEW YORK

To: BUREAU X ENCODE

IAN ROBERT MAXWELL, WAS., IS-R AND GE. BUFILE [redacted]

MAXWELL POSSIBLY IDENTICAL WITH CAPTIONED SUBJ. [redacted]

JGD:SGR (#17)
[redacted]
1 [redacted]
1-Supvr. #17

Chief Clerk: [redacted]
Reopen Case
Origin NEW YORK
4/10/56
AEB #6 assign → H. D. CLOUGH [redacted]

Encoded SGR

b3
b7E

Approved: Special Agent in Charge

Sent 10:50 PM Per SGR

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

290 Broadway
New York 7, New York

PERSONAL AND ~~CONFIDENTIAL~~

4/12/56

Mr. Edward L. Braune, Agent
New York Telephone Company
140 West Street
New York 7, New York

Dear Mr. Braune:

This will confirm receipt of information concerning the following telephone numbers:

TR 9-0551

This information was needed in connection with an official investigation being conducted by this office.

Thank you for your cooperation in this matter.

Very truly yours,

JAMES J. KELLY
Special Agent in Charge

[redacted]
HDC

b3
b7E

[redacted]

4/12/56

AIRTEL

NEW YORK [redacted] b3 b7E

DIRECTOR, FBI [redacted]

IAN ROBERT MAXWELL, was
IS - R and GE

[redacted] b3 b7E

EDWARD L. BRAUNE, Agent, Legal Department, NY telephone company advised SE THOMAS J. MC GUIRE on 4/11/56, that NY telephone company records reflect TR 9-0551 is subscribed to by D.J. RAYMOND, 223 East 72nd Street, NYC. RAYMOND'S phone was connected on 6/28/55. Telephone company records show RAYMOND is employed by I.R. MAXWELL, Inc., 122 East 55th Street, NYC, with telephone # PL 3-8580.

NYO indices reflect no information re D.J. RAYMOND.

Previous investigation has disclosed that 122 East 55th Street and PL 3-8580 are the address and telephone number of the British Book Center, with whom subject is connected.

4-30-56

3 - Bureau [redacted] (RM) b3 b7E
1 - [redacted]
1 -
1 - Supervisor # 6 T. MC ANDREWS

Chief Clerk:
Close ... this.

HDC:cml
(6)

ASB

[redacted]

Previous investigation has revealed subject, a publisher, in 1954, contacted many AEC officials in regard to submitting unclassified technical articles in Atomic Energy field to newly created American version of "Journal of Nuclear Science," published in England by subject's company, the Pergamon Press. AEC was alerted by the Bureau of the subject's background and interests. Numerous interviews of AEC officials contacted by MAXWELL disclosed he made no extraordinary or suspicious requests for information.

In view of the above, no investigation of the subject's activities is believed warranted by the NYO, at this time, and this case will be maintained in a closed status. CLOSED.

KELLY

DIRECTOR, FBI 8/15/56

SAC, KNOXVILLE

IAN ROBERT MAXWELL, was.
ESPIONAGE - R & GE

Reference is made to Kx let 2/17/56.

On 8/15/56, Mr. C. C. McSWAIN, of the AEC Security Division, Oak Ridge, telephonically advised that MAXWELL was expected to arrive at Oak Ridge within the next day or so to consult Dr. ROBERT CHARPIE, Oak Ridge National Laboratory, for the stated purpose of obtaining some assistance from Dr. CHARPIE in connection with publications to be put out by the Pergamon Press. McSWAIN stated that this visit was unclassified, both as to area and material to be discussed.

The above is submitted for the information of the Bureau and the New York Office. No action contemplated this Division.

2 - Bureau [redacted]
1 - New York [redacted]
1 - Knoxville (100-3134)

b3
b7E

SSA:at
(4)

[redacted]

b3
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SAC, Washington Field [redacted] 10-12-56 b3 b7E

Director, FBI [redacted]

IAN ROBERT MAXWELL, was
ESPIONAGE - R - GE

[redacted] b7D

[redacted] b7D

[redacted] b7D

cc - 1 - New York (Info) [redacted] b3 b7E

[redacted]

W. Donahue

Legat, London [redacted] December 10, 1956 b3 b7E

Director, FBI [redacted]

IAN ROBERT MAXWELL
REGISTRATION ACT

Enclosed for each recipient of this communication is a Photostat of a report which was furnished to a Bureau Official on 11/27/56 by [redacted] b7D [redacted] This report is of investigation in London, England, for the law firm of [redacted] a client of the [redacted] firm. The source of this report should be protected.

Although we were aware of Maxwell's military service for the Czechs and the British, [redacted] report indicates that Maxwell served in Military Intelligence. As of 11/30/56, Maxwell was not registered with the Registration Section of the Department of Justice.

Verify Maxwell's service in British Intelligence, in order that it may be determined whether or not Maxwell is amenable to the provision of the Registration Act which requires registration by every person who has knowledge of, instruction or assignment in, the espionage, counter-espionage, or sabotage service or tactics of a government of a foreign country.

One copy of this letter is being sent to the Washington Field Office for information.

New York origin.

Enclosure

b3
b7E

[redacted]

cc - 1 - WFO [redacted] (Encl) (BCS)
~~cc - 1 - New York~~ [redacted] (Encl)

SERIALIZED ... INDEXED ... FILED
DEC 13 1956
FBI — NEW YORK

#6

Clough

Chief Clerk:
Reopen Case 12-12-56
Origin NY
Make PI assign

IAN ROBERT MAXWELL

att #1 to [redacted] mog

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1

SUBJECT: IAN ROBERT MAXWELL

According to a reliable informant the correct names of the Subject of this enquiry are IAN ROBERT MAXWELL and his former names were LODVIK HOCH. He was born in Czechoslovakia on 10th June 1923. His date of birth at times has been given as 10th June 1921 but this is believed to be incorrect. His place of birth in Czechoslovakia has been described as Seto, Slotina and Slatinskdore. This is believed to be the same place but as described in different languages, viz. Serbian, Polish and Russian.

Subject arrived in the United Kingdom from France in July 1940 with members of the Czecho-slovakia Armed Forces. This was the time of the fall of France and when the Allied Forces were evacuated from France. He was a private in the Czechoslovakian Army at that time. With other foreign sections of the Armed Forces he was accomodated at a hostel for a time, and in

October 1940 he and his comrades were incorporated into the Pioneer Corps of the British Army. Subject was later transferred from the Pioneer Corps to the Intelligence Corps of the British Army and served in that unit until the end of the war. He attained the rank of Captain in the British Army and was awarded the Military Cross which is a decoration for outstanding military service.

During his service with the British Army Subject was granted British nationality. Subject did not acquire British nationality by the normal process of naturalization but by virtue of his rank and duties with the Intelligence Corps, and this was not an uncommon procedure in such cases during the war years. At the time he acquired British nationality he changed his name to the one by which he is now known and this was a normal procedure also at this time. The normal naturalization procedure was not complied with and it would therefore be difficult to obtain precise details. British nationality was granted to such persons during the war years to protect them and to give them status.

Subject is therefore regarded as a naturalized British subject at the present time and is in possession of a British passport which, incidentally, gives his date of birth as 10 June 1923.

Subject is and has been connected with the under mentioned companies, details from the official records of which are as follows:

I. R. Maxwell & Co., Ltd.

Registered on: 7th September 1949
Registered name: Lange Maxwell & Springer, Ltd.
Registered number: 472626
Nominal Capital: 10,000 pounds in 1 pound shares
Registered office: 41-45 Neal Street, W.C.2

Directors: IAN ROBERT MAXWELL, formerly LODVIK HOCH MAXWELL, born 10th June 1923, British, of 16 Addison Crescent, W. 14.

On the 17th of January 1955 the name of the company was changed to I. R. MAXWELL & Co., Ltd.

The last Annual Return is dated the 31st of March 1956 when the Registered Office is shown as 4/5 Fitzroy Square, W.1

The Nominal Capital is given as 50,000 pounds and MAXWELL is shown as holding 49,999 shares. His address is given as 'Broomfield' Esher Park Road, Esher, Surrey.

International Encyclopaedias, Ltd.

Registered on: 1st October 1952
Registered number: 511889
Nominal Capital: 100 pounds in 1 pound shares
Registered office: 242/244 Marylebone Road, N.W.1.

Director: IAN ROBERT MAXWELL, British, of 'Broomfield', Esher Park Road, Esher, Surrey.

The last Annual Return is dated 28th March 1955, when the Registered Office is given as 4/5 Fitzroy Square, W.1 and MAXWELL is shown as holding 98 shares.

Pergamon Press, Ltd.

Registered on: 21st April 1949
Registered number: 467518
Nominal Capital: 100 pounds in 1 pound shares
Registered name: Butterworth, Springer, Ltd.
Registered office: 4-6 Bell Yard, W.C.2.

On 10th July 1951, CAPTAIN IAN ROBERT MAXWELL, former names LODVIK HOCH, British, M.C., born 10th June 1923 was appointed Managing Director.

On 17th July 1951 the name of the company was changed to Pergamon Press, Ltd.

The last Annual Return is dated the 14th January 1956 when the nominal Capital is shown as 10,000 'A' shares and 40,000 'B' shares with Subject holding 9,995 'A' shares.

Low-Bell & Maxwell, Ltd.

Registered on: 18th December 1945
Registered number: 402181
Registered name: Low-Bell, Ltd.
Nominal capital: 100 pounds in 1 pound shares
Capital increased to 5,000 pounds on 22nd August 1946.

Directors: On 20th September 1946, ROBERT MAXWELL, British, formerly a Czech, of 21 Stanley Gardens, W. 11, was appointed a Director.

On 3rd June 1949, ELIZABETH MAXWELL, married woman of No. 16 Addison Crescent, W. 14, was appointed a Director.

The last Annual Return is dated 11th January 1946 when the Registered Office of the company is given as 4/5 Fitzroy Square, W.1.

The Directors are MAXWELL and his wife both of whom are shown as residing at 'Broomfield' Esher Park Road, Esher, Surrey.

Subject holds 9,900 shares and his wife 100 shares.

Maxson & Co (Publishers) Ltd.

Registered on: 17th November 1942
Registered number: 377261
Registered name: Constructive Publications, Ltd.
Nominal capital: 100 pounds in 1 pound shares.

Director: On 23rd October 1945 IAN ROBERT MAXWELL of 16 Addison Crescent, W. 14, was appointed a Director.

On 19th October 1950 the name was changed to Maxson & Co. (Publishers) Ltd.

The last Annual Return is dated 15th November 1955 when the Registered Office is given as 4/5 Fitzroy Square, W.1.

Subject is then shown as holding 99 shares.

Harmony Films, Ltd.

Registered on: 23rd October 1952
Registered number: 512567
Nominal capital: 100 pounds in 1 pound shares
Registered office: 21 Wigmore Street, W.1.

Director: On 23th July 1954, CAPTAIN IAN ROBERT MAXWELL of 'Broomfield' Esher Park Road, Esher, Surrey, was appointed a Director.

The last Annual Return is dated 28th August 1956 when the Registered Office is given as 203 Regent Street, W.1. and the Subject is shown as holding 51 of the 100 shares.

Maxson Investments Co., Ltd.

Registered on: 30th June 1948
Registered number: 456663
Nominal capital: 100 pounds in 1 pound shares
Registered office: 203 Regent Street, W.1.

Director: ROBERT MAXWELL of 21 Stanley Gardens, W.11.

On 9th March 1950 ELIZABETH MAXWELL, married woman, of No. 16 Addison Crescent, W.14, was appointed a Director.

The last Annual Return is dated 30th December 1955 when the Registered Office is given as 4/5 Fitzroy Square, W.1.

Subject and his wife are the only Directors and shareholders. Subject holds 99 shares and his wife 1 share.

Academic & Bibliographical Publications, Ltd.

Registered on: 24 August 1948
Registered number: 458152
Registered name: Praill & Partners (Booksellers) Ltd.
Nominal capital: 100 pounds in 1 pound shares
Registered office: 203 Regent Street, W.1.

On 13th November 1950, IAN ROBERT MAXWELL was appointed a Director.

On 28th March 1955 the Registered Office was changed to 4/5 Fitzroy Square, W.1.

On 26th September 1955, the Registered name was changed to Academic & Bibliographical Publications Ltd.

The last Annual Return is dated 16th December 1955, when MAXWELL is shown as being the only Director and shareholder with 99 shares.

Maxson Book Binding Co. Ltd.

Registered on: 24th May 1950
Registered number: 482569
Nominal Capital: 100 pounds in 1 pound shares
Registered Office: 41/5 Neal Street, W.1.

Director: IAN ROBERT MAXWELL of 16 Addison Crescent, W.8.

On 28th March 1955, the Registered Office was changed to 4/5 Fitzroy Square, W.1.

The last Annual Return is dated 16th December 1955, when MAXWELL is shown as holding 99 shares and his wife 1 share.

I. R. Maxwell (Film Distributors) Ltd.

Registered on: 5th April 1955
Registered number: 547349
Nominal Capital: 100 pounds in 1 pound shares
Registered Office: 4/5 Fitzroy Square, W.1.

IAN ROBERT MAXWELL of No. 4/5 Fitzroy Square, W.1. is the only Director. He holds 2 of the 4 shares issued.

Holbein Publishing Co. (Great Britain) Ltd.

Registered on: 13th August 1954
Registered number: 536859
Nominal Capital: 1,000 pounds in 1 pound shares
Registered Office: 11 Mansfield Street, W.1.

The last Annual Return is dated 24th February 1956, when IAN ROBERT MAXWELL of 'Broomfield' Esher Park Road, Esher, Surrey, is shown as a Director. Only 2 shares issued. None are held by Maxwell.

Anglo Continental Exchange Ltd.

Registered on: 8th February 1935
Registered number: 296926
Registered Name: Anglo Continental Trade Exchange Ltd.
Nominal Capital: 5,000 pounds in 1 pound shares
Registered Office: 1 Broad Street Place, E.C.2.

On 15th March 1937, the Capital was increased to 45,000 pounds.

On 25th March 1937, the Registered name was changed to Anglo Continental Exchange Ltd.

On 25th March 1953, Captain IAN ROBERT MAXWELL of 'Broomfield' Esher Park Road, Esher, Surrey, was appointed a Director.

On the same date, William Kurt Samuel Wallersteiner, M.A., Ph.D., British Nationality, of 'Sea Towers' Sussex Gardens, Westgatee-on-Sea, a Chemist, was appointed a Director. He is also shown as being a Director of The Watford Chemical Co. Ltd.

On 21st June 1954, MAXWELL resigned his Directorship.

On 24th November 1953, W. K. S. WALLERSTEINER, changed his name, by Deed Poll, to WILLIAM KURT WALLER.

On 15th October 1954, he renounced the surname of WALLER and assumed his former surname of WALLERSTEINER.

Simpkin Marshall Ltd.

Registered on: 27th February 1941
Registered number: 365650
Nominal Capital: 20,000 pounds in 1 pound shares
Registered Office: 39 Parker Street, W.C.2.

On 31st October 1951, IAN ROBERT MAXWELL, born 10.6.1923 was appointed a Director. His address was then given as 'Broomfield', Esher Park Road, Esher, Surrey.

On 8th July 1952, the Capital was increased to 80,000 pounds and the Registered Office shown as 242-244 Marylebone Road, N.W.1.

In the High Court of Justice, Chancery Division, Companies Court (No. 00304 of 1955) on Monday 2nd May 1955, before Mr. Justice Roxburgh, upon the Petition of MacMillian & Co. Registered Office St. Martins Street, City of London, a Court Order was made for the Company to be Wound Up.

Enquiries were made in commercial sources and in particular through informants in the publishing trade, and according to informants Subject is not considered to have a good business reputation, or to be a man of high integrity.

At the time of the Liquidation Proceedings in respect of SIMPKIN MARSHALL LTD., 242 Marylebone Road, N.W.1., Subject was strongly suspected of

having unlawfully removed, or caused to be removed, from that Company's premises, confidential documents, including approximately 2,500 Adrema Addressing Machine plates, containing the names and addresses of export customers, which formed part of the assets of the liquidated Company, for use in his own Company, viz. I. R. MAXWELL & CO. LTD., 4/5 Fitzroy Square, W.1. The last mentioned Company was engaged almost exclusively in the export market of the bookselling trade. Subject was interrogated by the Official Receiver with regard to this matter, and was the subject of other official enquiries at the time, viz. June 1955, but no action was taken. Subject was formerly Managing Director and Chairman of SIMPKIN MARSHALL LTD. MR. C. T. CLARKE, Secretary of I. R. MAXWELL LTD. was suspected of being associated with Subject in connection with this matter.

Informants in commercial sources stated that at the end of Subject's service in the British Army during World War II, he was engaged upon propaganda and/or publicity assignments in Berlin, and that was

the beginning of his career in the bookselling and publishing business.

Subject was at one time closely associated with WILLIAM KURT SAMUEL WALLERSTEINER (otherwise known as WILLIAM KURT WALLER), but following a financial disagreement, they are not now closely associated. WALLERSTEINER is a Director of the Anglo Commercial Bank, The Watford Chemical Co. Ltd. and other Companies, and is regarded as a man of substance and influence. However, he does not possess a good reputation and is suspected of being involved in dubious financial transactions. He is suspected of being associated with certain irregular business transactions with countries under Soviet domination which were the subject of criminal proceedings at the Central Criminal Court, Old Bailey, in 1955. It is suspected that he financed these transactions and his name was associated with the case, but he was not involved.

According to informants, Subject is stated to have been associated with persons of doubtful business integrity and doubtful business transactions and is described by our informants as ruthless and unscrupulous. Subject is regarded by informants as being financially stable.

According to confidential informants, Subject is at the present time resident at 'Broomfield', Esher Park Avenue, Esher, Surrey. The Reg--ister of Electors records the occupants of that address as I. R. MAXWELL and ELIZABETH J. MAXWELL. Also recorded in this Register is ALICE M. SLOANE, who is probably a domestic employee.

Enquiries have been conducted at Esher, Surrey, and according to informants, Subject resides at the address given with his wife and their seven children. He is stated to have been resident at this address for the past three years. The house is a large one, standing in its own grounds, with a swimming pool. Three foreign domestic servants are stated to be employed at the house. Local informants describe Subject and his wife as respectable and of good financial position. Nothing was known to the detriment of Subject in local official sources.

During the course of these enquiries a MRS. CARR, wife of the Headmaster of the school at which Sub-

ject's children attend was interviewed. MRS. CARR stated that Subject acquired control by some means of SIMPKIN MARSHALL LTD. after World War II, and this Company was subsequently liquidated with considerable losses to the Company's creditors and shareholders. MRS. CARR appeared to take the view that Subject gained by the Company's liquidation and stated that Subject was connected with a number of other businesses and deals of a dubious nature. She stated that Subject was a Czechoslovakian and was presumed to have changed his name by Deed Poll and not by naturalization. She stated that Subject's wife was of French nationality, and was a likeable person of genuine character. She stated that although Subject appears to have a good character his true character was not generally known as he confines himself to his own circle of business and personal associates.

MRS. CARR further stated that Subject has not been known to give expression to any political views and takes no part in local affairs. She described Subject as being "very rich" and stated that he spent a good deal of time abroad, particularly in Russia and Iron Curtain countries. A number of foreign persons visit Subject at his address

from time to time.

MRS. CARR clearly distrusts and dislikes Subject, and stated that she considered him to be an opportunist who had made a considerable amount of money from unknown sources. She stated that Subject's business and personal life was obscure.

Enquiries were conducted in the vicinity of 16 Addison Crescent, West Kensington, W.8. but no further useful information was obtained. This address consists of three self-contained flats. Nothing was known to the detriment of Subject in local official sources.

Through confidential and reliable official sources and according to informants, Subject's movements and activities were the subject of investigation by British Security Authorities from 1945 until 1954. Subject travelled extensively during this period and made frequent visits to Iron Curtain countries. Although information is that Subject is no longer the subject of investigation by British Security Authorities, his movements to and from Iron Curtain countries continued to be noted, and it is understood that he visited Moscow as recently as

April 1956. Subjects visits to Iron Curtain countries are alleged to be in connection with his bookselling and publishing business, and according to informants, his visit to Moscow in April 1956 was for business purposes on behalf of his Company, I. R. MAXWELL & CO. LTD.

According to informants, Subject has been known to make use of the alias LESLIE DU MAURIER.

According to reliable and confidential sources it was ascertained that Subject has frequently ventilated his opinions in letters to the press with regard to establishing and developing cultural relations with Russia and Iron Curtain countries, of which he appears to be strongly in favour. In a letter which Subject wrote to the editor of "The Times", and which appeared in the columns of that newspaper on 2nd February 1954, Subject advocated that books on cultural, technical and scientific subjects should be sent to Russia and Iron Curtain countries. According to our informants, Subject has for many years privately and publicly in the press, agitated on this subject. Informants

state that Subject's commercial interest in the bookselling and publishing business might account for, in part, his agitation to develop an export trade in books on cultural and scientific subjects in Russia and Iron Curtain countries, and this would undoubtedly be very profitable to Subject in the commercial sense, but it is not considered that Subject's interest is solely commercial and it is not believed that he would go to such lengths as apparently he has done, unless he were activated by personal, or more probably political, motives. It is understood that Subject's letter which appeared in "The Times" newspaper in February 1954, is typical of the letters which he has written to the press on this subject since the end of World War II. The clipping from "The New York Times" of February 2, 1954 is attached as Exhibit No. 1.

According to reliable and confidential informants, a man named KAPLAN, who was formerly connected with SIMPKIN MARSHALL LTD., is understood to be associated with Subject in the

above connection, but to date no reliable information with regard to KAPLAN has been obtained.

Informants advised that Subject was present at a meeting of journalists and writers in February 1954, during the course of which the conversation turned to politics, and Subject became heatedly involved in this argument, apparently in favour of Communist political principles. Subject is stated to have become drunk during this discussion and to have produced a Communist Party membership card, which appeared to those present to be a valid one. MISS REBECCA WEST, the well known authoress, was stated to be present at this discussion.

According to informants, Subject is not a known member of the Communist Party in the United Kingdom, but considering his frequent visits to Russia and Iron Curtain countries, he might conceivably have become a member of the Communist Party in any of these countries.

According to informants, Subject is undoubtedly sympathetic to Communist Party aims and principles, and has been suspected by the Security

Authorities for a number of years of Communist Activities.

In the above connection it is, of course, possible that Subject's previous Intelligence activities with the Allied Forces during World War II, plus his published statements and visits to the Iron Curtain countries, caused the Security Authorities to investigate his activities, and that, although sympathetic to Communist political aims, he is not engaged in Communist activity.

According to informants, Subject has not been convicted of any criminal offence, and not at any time the subject of official enquiry excepting for an occasion in November 1942 when he came under official notice for being in possession of a Czechoslovakian Army Officer's uniform without authority. No action was taken against Subject in connection with this matter, although it was regarded seriously at the time. It is possible that Subject had this uniform in his possession for the purposes of his Intelligence duties and this was the reason no official action was taken.

Subject's wife is ELIZABETH JENNY JEAN and she was born in Paris on the 11th March 1921. Nothing is known to her detriment.

According to confidential and reliable sources, Subject in 1954 was said to have obtained financial backing for his business from HAMBRO'S BANK, City of London, but to date no reliable information has been obtained to substantiate this.

SOVIET CONCESSIONS ON BOOKS

PROSPECTS FOR BRISKER TRADE WITH BRITAIN

Anglo-Soviet trade in books promises to become brisker. That is the impression with which CAPTAIN I. R. MAXWELL, chairman and managing director of Simpkin Marshall, Ltd., the publishing wholesalers, has returned from a 10-day visit to Moscow.

Captain Maxwell, who was a forerunner of the trade mission from Britain now in Russia, had what he regards as some amicably co-operative discussions with the chairman of Mezinarodnaja Kniga, the Government agency for the import and export of literature. One of the main subjects was copyright. Captain Maxwell produced a circular sent to all institutes and chemists in Russia asking them to buy a Russian photo-offset edition of the "Dictionary of Organic Compounds", and he asked the Russians, as a gesture of good will, to buy the original British edition published by Eyre and Spottiswoode, and also the British edition of Grove's "Dictionary of Music" (Macmillian). The Russians agreed.

With that ground won, Captain Maxwell moved on to the general question of copyright. Here, the Russians stated that some British publishers reprint Russian books without seeking consent. Captain Maxwell pointed out, however, that if the Soviet Union signed the Berne convention on copyright there could be no "pirating," and Russia would benefit, particularly in music rights.

"If the international Publishers' Association and Government authorities take this matter up now," said Captain Maxwell, "in view of the Russian change of attitude and their anxiety to make gestures towards the west, I believe there is a good chance of something coming of it."

The second Russian concession was an agreement to buy "substantially larger numbers" of British books, particularly in the fields of science, technology, and medicine, and to lower, or perhaps to remove, the obstacles that have checked the flow of Russian technical periodicals to the west.

THE TIMES, LONDON TUESDAY FEBRUARY 2, 1954

EXHIBIT NO. 1

DIRECTOR, FBI [redacted] 12/31/56

SAC, NEW YORK [redacted]

b3
b7E

IAN ROBERT MAXWELL
IS - R & GE

ReBulet to Legat, London, 12/10/56.

Relet requested Legat, London, verify MAXWELL's service in British Intelligence.

Inasmuch as there is no investigation to be conducted by the NYO at this time, instant case will be maintained in a pending inactive status awaiting the receipt of information from Legat, London. Upon receipt of that information, the NYO will consider the advisability of preparing a report which would incorporate the information forwarded by the Legat, London; that furnished by the Bureau in relet; as well as information collected since the completion of active investigation of the subject in 1955.

Available information will be studied to determine if additional investigation of the subject is warranted.
- P* -

12-31-56
MC
Chief Clerk
Post

2-Bureau [redacted] (RM)
1-New York [redacted]

b3
b7E

HDC:jen
(3)

[redacted]

1/21/57

Air-Tel

RM

TO: DIRECTOR, FBI (100-355680)

FROM: SAC, NEW YORK (100-90699)

EARL MAXWELL COLEMAN, was
IS - R

Re O-1 form, dated 1/18/57, requesting NY to furnish in blank memorandum form information set forth in NY airtel, 1/16/57, which information was obtained by [redacted] b3 b7E b7D

Enclosed herewith is a blank memorandum in quintuplicate suitable for dissemination, reflecting information obtained from [redacted]

Information in the blank memo concerning EARL MAXWELL COLEMAN, Consultants Bureau, Incorporated, NYC, was obtained in March, 1956, from [redacted]

Information concerning Captain I. H. MAXWELL was obtained on 3/27/56, from [redacted]

Information from this source, if used in a report, should be most carefully paraphrased in order to protect the source. Under no circumstances is the subject or any unauthorized individual to become aware that we have knowledge of this information.

3-Bureau (100-355680) (Encls. 5) (RM)
3-New York (100-90699) (Enc. 1)
(1-NY 100-47357) [redacted] (Enc. 1)
(1-NY [redacted] (IAN ROBERT MAXWELL) (Enc. 1) b3 b7E

WFL:jb
(7)

1-B. S. TAYLOR, Supvr. #17-1 (Enc. 1) [redacted]

H. D. Clough

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-04-2017 BY: C46W12B11

New York, New York
January 21, 1957

~~CONFIDENTIAL~~

Re: Earl Maxwell Coleman

On January 16, 1957, an informant, who has furnished reliable information in the past, advised that [redacted] b3 b7E

The informant stated [redacted] b3 b7E

~~CONFIDENTIAL~~

[redacted] b3 b7E

The informant stated [redacted] b3 b7E

The informant stated that [redacted] b3 b7E

The informant stated that [redacted] b3 b7E

The informant stated that [redacted] b3 b7E

Another informant, who has furnished reliable information in the past, advised in March, 1956, that Consultants Bureau, Incorporated, New York City, is operated by Earl Maxwell Coleman and his wife, Mrs. Frances Coleman. The firm is engaged in the business of translating and publishing foreign periodicals and technical journals.

On November 27, 1956, an informant, who is in a position to furnish reliable information, advised that the "London Times" in its issue of February 2, 1954, contained an article indicating that Captain I. R. Maxwell, Chairman and Managing Director of Simpkin Marshall, Limited, Publishing Wholesalers, had recently returned from a ten day visit to Moscow.

CONFIDENTIAL

This memorandum is loaned to you by the Federal Bureau of Investigation, and neither it nor its contents may be distributed outside the agency to which loaned.

CONFIDENTIAL

0-24 (6-20-55)

ROUTING SLIP

Date February 13, 1957

SAC:

NEW YORK Field Division

RE: IAN ROBERT MAXWELL, was.
REGISTRATION ACT
Your File [redacted]
Bufile [redacted]

b3
b7E

The enclosed is for your information. If used in a future report, (✓) conceal all sources, ( ) paraphrase contents. ( ) Remarks:
WFO advised.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director

Enclosure

[redacted]

b3
b7E

SEARCHED ...... INDEXED ......
SERIALIZED ...... FILED ......
FBI - NEW YORK
H. D. Clough

0-24 (6-20-55)

ROUTING SLIP

Date March 7, 1957

SAC:

~~NEW YORK~~ Field Division

RE: IAN ROBERT MAXWELL, wa.
REGISTRATION ACT
Your file [redacted] b3
Bufile [redacted] b7E

The enclosed is for your information. If used in a future report, (✓) conceal all sources, ( ) paraphrase contents. ( ) Remarks:

cc - Philadelphia

Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director

[redacted] b3
b7E

Enclosure

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAR 21 1957
FBI — NEW YORK

[redacted]
SEARCHED ____ INDEXED ____
SERIALIZED mu FILED mu

MAR 11 1957
FBI — NEW YORK

b3
b7E

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK [redacted] (u) b3 b7E

DATE: 4/5/57

FROM : SA DANIEL F. O'CONNOR

SUBJECT: IAN R. MAXWELL
IS - R & GE

On 3/27/57 [redacted] PSI, advised that he met with the subject on March 16 and 17. Subject was to return to England and would come back to the U.S. on April 24 or 25, 1957. b7D

The subject told [redacted] that he had learned from a friend that the FBI is investigating the Pergamon Institute. He did not state who the informant was nor did he give [redacted] any further information regarding this matter. He asked [redacted] if he could learn through his connections why the FBI would be conducting such an inquiry.

DFO'C:dfoc
(4) [redacted]
cc (1) [redacted]

b7D
b3
b7E

[redacted]

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-05-2017 BY: C46W12B11

Report Form
FD-263 (5-12-55)

C O N F I D E N T I A L

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	4/29/57	3/11,27;4/10,11,19/57

TITLE OF CASE	REPORT MADE BY	TYPED BY
IAN ROBERT MAXWELL, was	HERBERT D. CLOUGH, Jr.,	mm
	CHARACTER OF CASE	
	INTERNAL SECURITY - R & GE	

SYNOPSIS: [redacted] b7D

\- C -

DETAILS: In February, 1957, T-1, [redacted] b7D

According to T-1, [redacted]

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

[redacted] b3 b7E

COPIES MADE:

5 - Bureau [redacted] (RM)
3 - New York [redacted]

C O N F I D E N T I A L

PROPERTY OF FBI—This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

5077888 ☆ U. S. GOVERNMENT PRINTING OFFICE: 1955—O—362708

CONFIDENTIAL

[redacted]

b3
b7E
b7D

[redacted]

On April 19, 1957, the Incorporation Records of the County Clerk's Office, New York County Court House, 60 Foley Square, New York City, were caused to be reviewed by SA HERBERT D. CLOUGH, Jr., The records reflected no information regarding the Pergamon Institute of London and New York.

- C -

CONFIDENTIAL

[redacted]

b3
b7E

INFORMANT

Identity of Source	Date of Activity or Description of Information	Date Received	Agent to whom Furnished	File No. Where Located
T-1 [redacted]	Info re Pergamon Institute of London and New York	2/19/57	Bulet 3/8/57 with enc. [redacted]	[redacted]

b7D
b3
b7E

Careful consideration has been given to the source concealed and a T symbol was utilized in the report only in that instant where the identity of the source must be concealed.

ADMINISTRATIVE

On 3/27/57, [redacted] PSI, advised SA DANIEL F. O'CONNOR that he met the subject on 3/16 & 17/57. The subject told [redacted] that he had learned from a friend that the FBI is investigating the Pergamon Institute. The subject did not state who the informant was nor did he give [redacted] any further information regarding this matter. The subject asked [redacted] if he could learn through his connections why the FBI would be conducting such an inquiry.

b7D

REFERENCE

Bureau letter, 3/8/57.

ADMINISTRATIVE PAGE

DIRECTOR, FBI [redacted] 4/29/57 b3 b7E

105 SAC, NEW YORK [redacted]

IAN ROBERT MAXWELL, was
IS - R & GE

Re closing rep of SA HERBERT D. CLOUGH, Jr., dated 4/29/57, at NYC, five copies of which are enclosed to the Bureau.

A review of information developed in this case up to February, 1955, reflected the following pertinent points:

1. [redacted] b7D

2. [redacted]

3. A lengthy, extensive investigation regarding the subject's activities and contacts in the US and Canada has not revealed any espionage activities on the subject's part.

4. The AEC has been alerted by the Bureau of the subject's background and his interest in publishing an American "Journal of Nuclear Energy".

It is noted that interviews of numerous AEC officials contacted by the subject disclosed that he made no "out of the ordinary" or suspicious requests for information.

Commencing in April, 1956, continuing currently, [redacted] b7D

2 - Bureau [redacted] (Encs. 5) (RM) b3
1 - New York [redacted] b7E

HDC:mm/asb
(3)

[redacted]

[redacted] b3 b7E

[redacted] has furnished first-hand information regarding the subject's multifarious activities and contacts in the US and abroad. Information obtained from [redacted] has been and will continue to be, furnished to the Bureau in memorandum form suitable for dissemination, UACB. b7D

In view of the above, this case will be maintained in a closed status pending receipt of information which would warrant that the investigation of MAXWELL be reinstituted. C.

0-24 (6-20-55)

ROUTING SLIP

Date June 3, 1957

SAC:

NEW YORK [redacted] Field Division b3 b7E

RE: IAN ROBERT MAXWELL, was.
IS - R-GERMANY

The enclosed is for your information. If used in a future report, (X) conceal all sources, ( ) paraphrase contents. ( ) Remarks:

Bufile [redacted]

Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director

[redacted]

Enclosure

SEARCHED INDEXED
SERIALIZED FILED
JU 4 195
FBI-NEW YORK

O.K. to index
ASB
#6

[redacted]

b3
b7E

[illegible stamp] 1967
FBI —

PERGAMON INSTITUTE

President
SIR ROBERT ROBINSON, O.M., F.R.S.
Director:
I. R. MAXWELL
Scientific Secretary:
D. J. HUGHES
Brookhaven National Laboratory

NEW YORK & LONDON
122 East 55th Street
New York 22, N.Y.
Telephone: PLaza 3-8580
Cables: PERGAPRESS

AIMS AND PURPOSE OF THE INSTITUTE

I To establish a Translation Panel of competent and highly qualified translators from Russian and other Slavonic languages into English; and to make available the services of the Institute and its Translation Panel to scientists, learned societies, government agencies and industry throughout the world on a non-profit making basis. The Institute shall charge its customers for these services on a co-operative cost-sharing plan.

II To encourage, co-ordinate and foster (by the holding of Symposia, for instance) the teaching of Russian at higher seats of learning; and to provide the teaching institutions with the necessary textbooks and tools of learning which will enable non-Russian speaking scientists to acquire quickly a working knowledge of Russian sufficient for them to read Russian scientific literature.

III To sponsor and foster research into the organization of scientific information, mechanical systems for storing and retrieving information, and mechanical translation.

IV To assist and advise learned societies and professional bodies on their publication problems with a view to reducing the cost of printing and distribution of their publications in the interests of the wider and more efficient dissemination of scientific information.

V To translate and disseminate such of the scientific, technical and medical literature printed in Russian and other Slavonic languages, which, in the opinion of competent scientific advisors, will be of definite benefit and value to scientists not speaking these languages.

VI To establish and publish, with the assistance of the appropriate scientific institutions in the U.S.S.R., a series of monographs in the English language reviewing progress in broad areas of Soviet scientific activity.

VII A. To publish a journal devoted to reporting translation work done anywhere in the world from Russian and other Slavonic languages into English in the fields of science, technology and medicine in order to prevent duplication.

B. To serve as a forum in which Soviet and non-Russian speaking scientists will be able to discuss problems of common concern — both scientific and administrative.

C. To be a place where people engaged in the teaching of Russian to non-Russian speaking scientists can report their experiences and exchange information which will be of assistance to persons working in this field.

VIII To compile and publish specialized dictionaries from and into Russian and the principal Slavonic languages for subjects where such dictionaries are lacking.

AUG 1957

PERGAMON INSTITUTE

London New York

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Prof. R. Hill	Nottingham
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Prof. F. Weygand	Berlin
Prof. F.E. Wickman	Stockholm
Prof. Eugene P. Wigner	Princeton
Dr. R. Wildt	Yale
Prof. L. Yaffe	Montreal

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC NEW YORK (62-0) DATE: 9/28/57

FROM : SA PAUL C. MENTON (Complaints)

SUBJECT: DAVID I. NATKIN
Information Concerning

93-622-2
65-0-10956
135-17-8
186 E 164 St Bx
"

[redacted]

Subject called this date and advised that he is in NYC staying a t 110 Riverside Drive(no phone) and that he is here seeking to see his wife and family in Brooklyn. He stated that his wife obtained a fraudulent divorce from hin in California and that she and her brother IAN ROBERT MAXWELL (aka IVAN HOCHxx SLATINSKE) 122 E. 55th St., NYC had him committed to a Mental Institution in Calif. and that they have about threatened his life in NYC. He stated that they have tried to poison his coffee and that he still has the coffee and would like to have the FBI check it.
Subject was incoherent at times during interview and appeared to be mentally unstable.
It is to be noted that the subject called the writer the evening of 9/26/57 and was completly incoherent.
Subject was advised to contacte the police dep[redacted]
threats against his life and the poison coffee [redacted]

b3
b7E

#6

1|24

[redacted] b3 b7E

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JAN 20 1958
FBI — NEW YORK

DEPARTM[illegible]
YAL[illegible]
NEW HAVEN

[illegible] LABORATORY
[illegible] STREET

January 2nd, 1958

Office of the Attorney General
Department of Justice
Constitution Avenue
Washington, D. C.

Dear Sir:

Recently I have taken over the Regional Editorship (North American Continent) of a new International Journal of Organic Chemistry, TETRAHEDRON, published by the Pergamon Press Inc., 122 East 55th Street, New York City. The Press also publishes perhaps twenty (20) other journals in science. It is run by Captain Ian R. Maxwell, British citizen.

This new journal of organic chemistry is the first one to have been published with the conscious view to encouraging the direct exchange of information at the international level. Specifically, this means that papers are being accepted and encouraged from behind the Iron Curtain (an eminently satisfactory system for international communicati n throughout the Western world in organic and chemical matters has long been in existence). Maxwell has achieved an astounding degree of success in evincing cooperation from Russia and its satellites. This I have learned from the fact that A. N. Nesmayanov is my counterpart for that area and that outstanding chemists in Poland, Yugoslavia, Hungary, have agreed to serve on the Honorary Editorial Advisory Board. Beyond that, many articles were submitted to the Journal for inclusion in its first issue and the subsequent ones.

It is the usual custom of the Russians to order, through some organization of which I am in ignorance, one copy each of our scientific journals, translate into Russian, and repyinted for distribution there. As an encouragement to this new Journal, TETRAHEDRON, this procedure has been altered, and according to Maxwell, somewhat more than one hundred (100) copies have been ordered for distfibution in Russia.

Maxwell travels freely behind the Iron Curtain, to Budapest, Moscow, Peking, to name but a few of the places he mentioned.

He appears to have surprisingly large funds available to support a type of activity which, on the surface, would not appear to be a very profitable one. Quite a number of us who are serving on the Editorial Board of one or another of his publications are, to say the least, amazed at the scale with which he operates. (In the two or three instances with which I am personally familiar, Maxwell has obtained the most impressive list of editors by getting one truly outstanding man to found a new Journal. In the case of TETRAHEDRON, this is the old, well-known Nobelist, Sir Robert Robinson of England. Then, at the personal request of this distinguished founder, we have agreed to serve in subsidiary positions.)

DEPARTMENT OF CHEMISTRY
YALE UNIVERSITY
NEW HAVEN, CONNECTICUT

[illegible] LABORATORY
[illegible] STREET

Continued to: Office of the Atterney General

Not knowing precisely where in the United States to find out whether co-operation with Maxwell is in my interest and that of the United States, I am writing to you for information.

Enclosed is a front cover of the Journal. In this you will notice that the late Professor Morris S. Kharasch is listed as editor for the American continent. It is his position which I recently took over.

Yours sincerely,

William von Eggers Doering,
Whitehead Professor of
Organic Chemistry

WED:esh
Encl.
cc: Senator Prescott Bush,
Hartford, Connecticut

1958

Director, Federal Bureau of Investigation

William F. Tompkins, Assistant Attorney General
Internal Security Division

IAN ROBERT MAXWELL, with aliases
REGISTRATION ACT

I have attached hereto, in the event you may wish to interview the writer thereof, a copy of a self-explanatory letter dated January 2, 1958, concerning the captioned subject.

The writer of this letter, Professor Doering of Yale University, was advised that since the information contained in our files, if any, may be made available only to other agencies of the Executive Branch of the Federal Government in the course of official business, we were unable to comply with his request. He was also advised that his letter had been forwarded to the Federal Bureau of Investigation for its information.

Enclosure

b3
b7E

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
JAN 20 1958
FBI — NEW YORK

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1344388-0

Total Deleted Page(s) = 15
Page 3 ~ Referral/Consult;
Page 4 ~ Referral/Consult;
Page 5 ~ Referral/Consult;
Page 6 ~ Referral/Consult;
Page 7 ~ Referral/Consult;
Page 8 ~ Referral/Consult;
Page 9 ~ Referral/Consult;
Page 10 ~ Referral/Consult;
Page 13 ~ Referral/Consult;
Page 15 ~ Referral/Consult;
Page 16 ~ Referral/Consult;
Page 18 ~ Referral/Consult;
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Page 25 ~ Referral/Consult;

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DIRECTOR, FBI [redacted] 2/26/58 b3 b7E

SAC, WFO [redacted]

IAN ROBERT MAXWELL
IS - R and GE
(OO: New York)

There are attached for the Bureau five copies and for New York three copies of the report of SA CHARLES M. MAY, dated and captioned as above.

REFERENCE

New York letters to Bureau dated 10/22/57 and 1/31/58.
WFO letter to Bureau dated 1/20/58.

2 - Bureau (Encls. 5)
3 - New York [redacted] (Encls. 3)(RM)
1 - WFO
CAM:mlw
(6)

[redacted] b3 b7E

SEARCHED
SERIALIZED
FEB 2
FBI

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK [redacted] DATE: 8/11/58 b3 b7E

FROM : SA F. WILLIAM WHATLEY, Jr. (17-1)

SUBJECT: IAN MAXWELL
IS-R

[redacted] b3 b7E

The information from this source, if used in a report, should be most carefully paraphrased in order to protect the source. Under no circumstances should the subject or any unauthorized person become aware that we have knowledge of the above information.

Submitted for information.

[redacted] b3 b7E

(1) - New York [redacted]

FWW:amn
(1)

H. D. Clough

DIRECTOR, FBI [redacted] 3/28/61 b3 b7E

SAC, NEW YORK [redacted]

IAN ROBERT MAXWELL
IS-R & CE
(OO:NY)

Re WFO letter to Bureau and NY, dated 3/20/61, captioned I. R. MAXWELL COMPANY, REGISTRATION ACT, IS-HU, and WFO letter, dated 3/24/61, captioned as above title.

It is to be noted that I. R. MAXWELL AND COMPANY, 103 5th Avenue, NYC, as set out in the referenced Washington Field letter of 3/24/61, and the I. R. MAXWELL COMPANY in the Washington Field letter of 3/20/61, are identical.

The NYO does not contemplate any further action at this time in instant matter.

C
2- Bureau [redacted] (RM) b3
1- Washington Field [redacted] (RM) b7E
1- New York [redacted]

AFC:keg
(4)

Note

This case already in closed status

[redacted]

DIRECTOR, FBI 3/20/61

SAC, WFO (97-New)

I. R. MAXWELL CO.
REGISTRATION ACT
IS-HU
(OO:NY)

[redacted]

b3
b7E

On 2/15/61 and 3/10/61, Mrs. VIVION CAINE, Sales Secretary, National Planning Association (NPA), 1606 New Hampshire Ave., N.W., Washington, D.C., advised that her office received two requests from subject firm, 103-5th Ave., New York 3, NY, to send the following NPA publications to Kultura Konyvimport, Budapest 53 POB 1 Hungary. The publications are as follows, "The Creole Petroleum Corporation in Venezuela" and "The Future of Latin American Exports." The above publications are unclassified and the request will be honored according to Mrs. CAINE.

On 3/13/61, Mrs. ULDA ELDRED, Foreign Agents Registration Section, Internal Security Division, U.S. Department of Justice, advised that subject firm has not registered with that Section as an agent of a foreign principal under the FARA 1938 as amended.

It would appear subject firm may have entered into an agreement with Kultura Konyvimport, Budapest, Hungary, for the purchase of United States publications which would require it to register under the FARA 1938 as amended.

NYO should attempt to ascertain the extent of the relationship between subject firm and Kultura Konyvimport and furnish same to the Bureau for a determination from the Justice Department if their registration should be solicited under the FARA.

RUC
2-Bureau
2-New York (RM)
1-WFO

RDG:eap
(5)

[redacted]

b3
b7E

3-22-61

OPEN (~~OR CLOSED~~) CASE
ORIGIN NY DATE 3/22/61
SUPV SECT 302

FBI-NEW YORK

H. F. Ouston

[redacted]

NY 14

<u>CONSOLIDATION OF FILES</u>

DATE 3/28/61

b3
b7E

FILE NUMBER [redacted] ....

SUBJECT I.R. MAXWELL Co ....

AND

FILE NUMBER [redacted] ....

SUBJECT Ian Robert Maxwell ....

CONSOLIDATE [redacted] into [redacted]

REQUESTED BY AGENT G.F. Chestone

[redacted]

SEARCHED .... INDEXED ....
SERIALIZED .... FILED ....

FBI — NEW YORK

hw 4/12

SAC, SPRINGFIELD　　　　APR 10 1961

SAC, NEW YORK [redacted]　　　　b3 b7E

CHARLES C. THOMAS, PUBLISHER;
Shipment of Books to Iron
Curtain Countries
IS; RA

Reurlet, 2/27/61.

The NYO has carefully reviewed the files concerning different book companies in NYC, who from time to time, ship books to Iron Curtain countries through CHARLES C. THOMAS. It is not believed necessary, at this time, for the Springfield Office to obtain complete listings of all books ordered by NY book companies and sent to the Iron Curtain countries through THOMAS. It is requested, however, that arrangements be made with THOMAS that when information comes to his attention indicating that Iron Curtain countries are attempting to purchase books or publications of a scientific or technical nature, that this information be made available to the Springfield Office. Springfield should thereafter advise the appropriate office covering the territory where the individual book seller is located, in communication suitable for dissemination. It is felt that this should be done, however, only in those instances when THOMAS receives requests for scientific and technical type books or other publications not readily available to the general public.

The only exception to the above instances pertains to the Four Continent Book Corp. Springfield is requested to continue to receive from THOMAS a list of all books purchased or ordered by this corporation.

-RUC-
2 - Springfield (RM)
(1 - [redacted] (Four Continent Book Corp.)　　　　b3 b7E
1 - NY 100-133432 (International Art and Science Book Co.)
1 - [redacted] (Acme Code Co.)
1 - [redacted] (Four Continent Book Corp.)
1 - [redacted] (Henry M. Snyder and Co.)
1 - [redacted] (Pacific Book and Supply Co.)
1 - [redacted] (George Elliot-Books)
1 - [redacted] (Museum Publications)
(1) - [redacted] (I. D. MAXWELL)
1 - New York [redacted]

WCP:KCS
(11)

[redacted]

FBI — NEW YORK

H. D Clough

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK [redacted] DATE: 5/18/61 b3 b7E

FROM : SA EDWARD F. GAMBER #34

SUBJECT: IAN ROBERT MAXWELL
IS - HU

On 5/4/61, [redacted] (protect identity) advised SA EDWARD F. GAMBER that [redacted] b7D

[redacted]

[redacted]

[redacted]

[redacted]

1 - New York [redacted] b3 b7E

EFG:pr
(1)

208

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-18-2017 BY C69W32B10 ADG

SAC, NEW YORK [redacted] 1/10/63 b3 b7E

SA EDWARD F. GAMBER (#341)

[redacted]
IS-R

Source	[redacted] b7D
Date of Contact	1/4/63
Contacted By	SA EDWARD F. GAMBER
Characterize	Reliable in the past

Informant advised [redacted] b7D

Informant also advised [redacted]

1 - New York [redacted] (I. R. Maxwell and Company) [redacted] b3 b7E b7D
1 - New York [redacted]

EFG:km

(3)

357

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
JAN 10 1963
FBI — NEW YORK

DIRECTOR, FBI [redacted] 3/20/64 b3 b7E

SAC, WFO [redacted] (RUC)

IAN ROBERT MAXWELL
IS - R & GE
(OO:NY)

On 3/12/64, Mrs. NAOMI BENNETT, Sales Secretary, National Planning Association (NPA) (a private organization), 1606 New Hampshire Avenue, N.W., Washington, D.C., advised SA JOSHUA D. ENSOR that on 6/19/63, I. R. MAXWELL and Company, 122 East 55th Street, New York, New York, ordered one copy each of the NPA pamphlets "Coexistance; Economic Challenge and Response" by HENRY G. AUBREY and "Capacity Statistics; Problems and Potential" by J. NORTON. These pamphlets, neither of which contained any classified material, was to be forwarded by NPA to AKV, Post Office Box 53, Budapest, Hungary.

The above is being furnished the Bureau and New York Office for information.

2 - Bureau
1 - New York [redacted] (RM) b3 b7E
1 - WFO

JDE:dsm
(4)

FILE STRIPPED
BY ...... ON ......

[redacted] b3 b7E

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
FBI - NEW YORK

#33

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-18-2017 BY C69W32B10

Memorandum

SECRET

To : ADIC [redacted]

Date 1/9/89

b3
b7E
b6
b7C

From : ASAC [redacted] (DIV. I "B" BRANCH)

Subject : IAN ROBERT MAXWELL
[redacted]

This communication is classified "Secret" in its entirety.

On 1/6/89, [redacted] currently associated with Paul Chamberlain, Int'l, (703) 749-7710, called writer. [redacted] advised his firm was involved in some business dealings in London, England, in the course of which it had learnedone person representing those with whom it would be doing business was one 'ROBERT MAXWELL'. b7D

[redacted] stated that, from other descriptive data available to his firm, another of his Chamberlain associates, [redacted] had recognized MAXWELL as IAN ROBERT MAXWELL, [redacted] about whom it had been alleged he was an "unscrupulous businessman" who had been "recruited by the Soviets for espionage purposes". (The case was closed in 1964, [redacted] partly because he was expected to become Labor Party Minister of Science under Prime Minister HAROLD WILSON and thus attain "a position of high international prominence", [redacted] b7D b3 b7E

[redacted] wanted to offer his assistance should MAXWELL still be of interest to the NYO and stated, if he were not of interest, Chamberlain Int'l would go ahead with its business dealings. b7D

On 1/9/89, writer advised [redacted] we had no pending interest in MAXWELL.

b3
b7E

I-7
Pls handle!

[redacted]
Classified By G-3
Declassify On OADR

SERIALIZED UW FILED UW
JAN 9 - 1989
FBI — NEW YORK

1-[redacted]

AGP:eew
(2)

I-7
No investigat. req'd.

SECRET

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

9/8/89

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

S E C R E T
DATE: 8/23/89

TO: SAC, SAN FRANCISCO [redacted] (SQ. 14) b1 b3 b7E

(S) FROM: ADIC, NEW YORK [redacted] (P)

SUBJECT: [redacted]
OO:NY

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 50X(1-HUM,6)
DATE 05-22-2017 BY: C69W32B10

This communication is classified "Secret" in its entirety.

Re SF A/T, dated April 13, 1989, captioned as above.

For information of receiving offices, a search of New York Office (NYO) indices under IAN ROBERT MAXWELL reveal voluminous amounts of information pertaining to MAXWELL and Pergamon corporation dating back to 1953, when source information revealed that MAXWELL along with KURT WALLERSTEINER were partners in the firm Anglo-Continental Exchange Ltd. London, a scientific publishing and book selling company. At that time, source information had it that MAXWELL and WALLERSTEINTER were both ambitious and unscrupulous businessmen who had allegedly been recruited by the Soviet Intelligence Service (SIS) for espionage purposes. [redacted] The Bureau's case was closed in 1964. b7D

NYO indices search of [redacted] and [redacted] reveal no new information not already in possession of San Francisco (SF). b6 b7C

2 - San Francisco
1 - [redacted] (S)
2 - Newark
1 - [redacted] (S)
4 - New York
1 - [redacted] (S)
① - [redacted] (MAXWELL)
1 - [redacted] (PERGAMON)
AGL:ghj
(9)

b1 b3 b7E

I-41

S E C R E T
Classified by G-3
Declass [redacted]

UW UW

25 1989
FBI - NEW YORK

SECRET

[redacted] b1 b3 (S)

At this time the NYO opines [redacted] (S) b1 b3 b5 b6 b7C (S)

[redacted] (S) b1 b3 NK FBI with the cooperation of the NYO will make the final decision in this matter and notify SF.

FD-491 (Rev. 4-21-80)

Memorandum

To : SAC, New York [redacted] Date 6/12/91

DO file : From : SAC, CHICAGO [redacted])

☐ RUC

Subject : IAN ROBERT MAXWELL, AKA XX File Destruction Program
15-RAGE
(Title)

Enclosed are 1 items.
These items are forwarded your office since:

☐ All logical investigation completed in this Division

XX You were OO at the time our case was RUC'd.

Enclosures are described as follows:

____ Original 302

____ FD 192-green sheet See 1A11

1 FD 340a

____ Original Lab reports

____ Other

b3
b7E

[redacted]

b3
b7E

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1344388-0

Total Deleted Page(s) = 8
Page 12 ~ Referral/Consult;
Page 13 ~ Referral/Consult;
Page 14 ~ Referral/Consult;
Page 15 ~ Referral/Consult;
Page 16 ~ Referral/Consult;
Page 17 ~ Referral/Consult;
Page 19 ~ Referral/Consult;
Page 20 ~ Referral/Consult;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXX

FD-36 (Rev. 8-26-82)

FBI

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-11-2017 BY: C69W32B10

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

S E C R E T

Date 6/29/84

TO: DIRECTOR, FBI

FROM: SAC, SAN FRANCISCO [redacted] (RUC) (SQ. 14) (S) (U) b3 b7E

SUBJECT: ROBERT MAXWELL, Dba
Pergamon International;
[redacted] (S) (U)
OO: AQ

This entire communication is classified "SECRET."

NR CONS/OAH 8/24/84

Re Albuquerque airtel dated 6/13/84.

San Francisco indices negative regarding Pergamon International and ROBERT MAXWELL. The following is that information obtained from San Francisco file [redacted] (S) (U) regarding INFORMATION ON DEMAND, INC., and SUE RUGGE.

(U) (S) [redacted] case closed 5/24/84. In October, 1983, INFORMATION ON DEMAND, INC., 2112 Berkeley Way, Berkeley, California, came to the attention of the San Francisco FBI. On 10/11/83, SUE RUGGE, President, INFORMATION ON DEMAND was interviewed at her place of business. RUGGE described her company as an information and research services which provides a full range of information gatherings for a spectrum of clients worldwide for such areas as agriculture and nutrition, bibliography books, memographs, periodicals, business, economics, chemistry, current affairs, directories, education, energy, environment, foundations, grants, law, government, medicine, biosciences, patents, science and technology, social science and humanities.

b3 b7E b6 b7C b3 b7E

See Index

V-101

DE-41

Classified by: G-3
Declassify on: OADR (S) (U)

2 - Bureau (RM)
2 - Albuquerque [redacted] (RM)
1 - San Francisco

[redacted]

JUL 1984

RS/cg
(5)

SECRET

Approved: Transmitted (Number) (Time) Per

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

12/13/95
Classified by 9803RCD/JCH
Declassify on: OADR
#991983

2/21/96
CA 95-338
CLASSIFIED BY: SP6AG/DCG
REASON: 1.5 (c, d)
DECLASSIFY ON: X (1) (6)

SEP 07 1984 mmc

b3
b7E

[redacted] (S) (U)

RUGGE advised that INFORMATION ON DEMAND's (IOD) sources include over 250 computer data bases which provide information in two main categories, research and document delivery.

According to RUGGE, all data bases that IOD has access to provide only public source information and nothing of a known or sensitively classified nature. She explained that it is a data base called the Defense Technical Center which is connected to the Department of Defense (DOD) which contains classified information, however, IOD has no password for access and further no need for access.

RUGGE advised that requests of IOD are approximately 50% business related and 40% technical and medicine related. She advised that IOD taps most publicly available computerized data bases including Lockheed's Dialog, System Development Corporation's Orbit, the New York Times Information Bank, the National Library of Medicine's MEDLARS, and the Bibliographic Retrieval Service.

Relative to research, RUGGE advised that IOD provides information to the business, technical, and professional communities, as well as to individuals. According to RUGGE, IOD can locate single facts as well as provide answers to complex questions dealing with such areas as comprehensive marketing research, custom data summaries, sophisticated literature searching, current awareness service, and global information capability.

Relative to document delivery, RUGGE advised that IOD locates photocopies or acquires published information in any form, whether they are manuals, conference papers, patents, or theses, as well as reports, catalogues, brochures, articles, etc. She advised that requests are received at IOD by telephone, mail, and electronically, and that information is sent to clients by the same means.

RUGGE advised that under the law and government heading, IOD has access to the American Statistics Index (ASI) and Congressional Information Service (CIS), the Commerce Business Daily, the Congressional Record Abstracts, the Criminal Justice Periodical Index, the Federal Index,

[redacted] (U) b3 b7E

the Federal Register Abstracts, Labor Law, Illegal Resource Index, the National Criminal Justice Reference Service (NCJRS), the State Publications Index, the U. S. Government Contact Awards (USGCA), and Votes.

According to RUGGE, the Lenin State Library has (U) been a client of IOD for at least ten years and it would be impossible to recall all the information requested by them, except for the last year, as records are not kept beyond that period. RUGGE advised she does not know if (U) any of the requests of the Lenin State Library would be considered as related to any aspect of technology transfer. RUGGE expressed a genuine willingness to cooperate with the FBI and offered to provide the FBI (U) all information available to her relative to requests made by the Lenin State Library during the last year. Additionally she advised that if for some reason a (U) future request by the Lenin State Library was deemed inappropriate by the Bureau, she would refuse to fill that order. RUGGE advised she would prefer to continue business with the Lenin State Library however as many of their requests do not appear to technically related. According to RUGGE, her company presently is receiving approximately six requests every two months from the Lenin State Library. (U)

RUGGE presented a representative sampling most recent request from the Lenin State Library which disclosed that interest does not lie in one specific area. (U)

1981 Frontiers of Engineering and Health Care by V. A. Cohen.

The Wall by Jean Paul Sartre

Semiotic Scene, Body, Mind, and the Third World Object (U)

Adyadic Theory of Meaning, by H. C. Shands

Journal of American Folklore

Brain Wave Analysis in Altitude Research, Past, Present, and Future.

[redacted] (S) (U)

b3
b7E

Altitude Research Enters the 80's, J. Weinstein (S) (U)

On 1/21/84, [redacted] advised that the Lenin State Library made the following research and document delivery request of INFORMATION ON DEMAND on the respective dates: (S) (U)

b7D

Critical Care Medicine, Prakash O. et al., Use of Mass Spectometry and Infrared CO2 Analysis, Baltimore, USA, Oct. 12, 1983.

Biomedical Science Institute Sodal, T. E., et al, a high performance miniature mass spectrometer for respiratory gas analysis, Pittsburgh, USA, Oct. 12, 1983.

Computer Controlled InfraredTunable Accustoptic Filters (TAOF) Spectrometer - Contemporary Infrared Sensors and Instruments; Proceedings of the Society of Photo Optical Instrumentation, Engineers Volume 246, Bellingham, Washington, Nov. 11, 1983. (S) (U)

Lines of Communication and Security Proceedings of the National Defense University, 1981 Pacific Symposium T. M. Vandoz, Competing Claims in the South China Sea, Washington, Nov. 14, 1983.

Detector - Charge - Coupled Device (CCD), Interface Methods (focal plain arrays).

PROC. SOC. Photo Opt Instrumentation, W. S. Chan, San Diego, California, USA. Electrical and Electronics Abstracts, 1981, Vol. 86, No. 1007, 47978, Jan. 4, 1984.

The How to Make Tiger Perform; Supplementary Operator's Manual for N.W.C.-T.M.-4650 The Tiger Code, New York, 1981 Chemistry Abstract 96-188195, Jan. 4, 1981.

[redacted] S (U) b3 b7E

Dynamic Range, Uniformity and Sensitivity of Charge, Coupled Steering Mosaic Infrared Imagers, PROC. SOC. Photo Opt Instrumentation, San Diego, USA, 1980, Vol. 244, pgs. 97-102, Electrical and Electronics Abstracts, 1981, Vol. 86, No. 1007, 47978, Jan. 4, 1984. S (U)

San Francisco taking no further action.

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-11-2017 BY: C69W32B10

~~SECRET~~

UNITED STATES GOVERNMENT

memorandum

DATE: 6/26/84

REPLY TO ATTN OF: SAC, NEWARK [redacted] (RUC) [redacted] (~~S~~) (U)

SUBJECT: ROBERT MAXWELL, dba Pergamon Int'l; [redacted] (~~S~~) (U) (OO: ALBUQUERQUE)

No LOC

TO: DIRECTOR, FBI

b3
b7E

This communication is classified "~~SECRET~~" in its entirety.

[redacted] (~~S~~) (U)

b7E

Re: Albuquerque airtel to the Bureau, 6/13/84.

NR Cons/CA 8/24/84

Newark indices negative regarding "Information on Demand", SUE RUGGE and PERGAMON INT'L. There are numerous references to ROBERT MAXWELL, especially with middle initials, however, no identification can be made without additional data.

Additionally, New Jersey county telephone directories covering a 100 mile radius of New York City were reviewed for PERGAMON INT'L with negative results.

~~SECRET~~

~~Classified by: 3366~~
~~Declassify on: OADR~~ (~~S~~) (U)

[redacted]

b3
b7E

~~V-155~~ [redacted]
~~DE-179~~

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

12 JUN 29 1984

2-Bureau
2-Albuquerque [redacted] (u) #95-338X 2/21/94
1-Newark
CNB/mfl
(5)

~~CLASSIFIED BY: SP-6 Alg~~ [redacted]
~~REASON: 1.5 (C)~~
~~DECLASSIFY ON: X (1)~~

b3
b7E
b6
b7C

66 AUG 14 1984

117

12/13/93 371983
~~Classified by 7183RAD/MAH~~
~~Declassify on: OADR~~

SEP 07 1984

OPTIONAL FORM NO. 10
(REV. 1-80)
GSA FPMR (41 CFR) 101-11.6
5010-114

U.S. G.P.O. 1983-381-526/8309

4-22 (Rev. 7-1-83)

FEDERAL BUREAU OF INVESTIGATION
Records/Operations Sections

_______________, 19___

- ☐ Name Searching Unit, 4543, TL# 115
- ☐ ~~Service Unit, 4654, TL# 225~~
- ☐ Special File Room, 5991, TL# 122
- ☐ Forward to File Review, 5447, TL# 143
- ☐ ~~Attention~~ [redacted]
- ☐ Return to [redacted] 4425 242 4587

Supervisor, Room, TL#, Ext.

b6
b7C

Type of Search Requested: (Check One)
- ☐ Restricted Search (Active Index - 5 & 20)
- ☐ Restricted Search (Active & Inactive Index - 5 & 30)
- ☑ Unrestricted (Active & Inactive Index)

Special Instructions: (Check One)
- ☑ All References (Security & Criminal)
- ☐ Security Search
- ☐ Criminal Search
- ☐ Main _______________ References Only
- ☐ Exact Name Only (On the Nose)
- ☐ Buildup ☐ Variations
- ☐ Restricted to Locality of _______________

Subject Robert Maxwell
Birthdate & Place
Address

Localities

R# _______ Date 6/15 Searcher Initials [illegible]
Prod. _______

FILE NUMBER	SERIAL
1 - 9440	✓
1 - 13195	✓
[redacted]	✓ ✓ ✓
157 13923	✓
[redacted]	✓
174 - 1381	✓
[redacted]	

b3
b7E
b7D

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2-13-98 BY [illegible]

#CA95-3384

2/21/96 [illegible]

IAN ROBERT
[redacted]

FBI/DOJ

3

4-22 (Rev. 7-1-83)

FEDERAL BUREAU OF INVESTIGATION
Records/Operations Sections

_______________, 19___

- ☐ Name Searching Unit, 4543, TL# 115
- ☑ ~~Service Unit, 4654, TL# 225~~
- ☐ Special File Room, 5991, TL# 122
- ☐ Forward to ~~File Review~~, 5447, TL# 14
- ☑ Attention [redacted]
- ☑ Return to [redacted] 4425 242 4587

Supervisor, Room, TL#, Ext.

SECRET

Type of Search Requested: (Check One)

- ☐ Restricted Search (Active Index - 5 & 20)
- ☐ Restricted Search (Active & Inactive Index - 5 & 30)
- ☑ Unrestricted (Active & Inactive Index)

b6
b7C

Special Instructions: (Check One)

- ☑ All References (Security & Criminal)
- ☐ Security Search
- ☐ Criminal Search
- ☐ Main _______________ References Only
- ☐ Exact Name Only (On the Nose)
- ☐ Buildup ☐ Variations
- ☐ Restricted to Locality of

(U)

Subject [redacted]
Birthdate & Place
Address

Localities

R# _____ Date 6/25 Searcher Initials KTP
Prod.

FILE NUMBER	SERIAL
NR	

F95-338X

DECLASSIFIED BY SP-6Hg/dig
ON 2/21/96

371983
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/18/93 BY 9803RDD/mch

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

12/21/93
Classified by 9803RDD/mch
Declassify on OADR

SECRET

4-22 (Rev. 7-1-83)

FEDERAL BUREAU OF INVESTIGATION
Records/Operations Sections

June 25, 1981

- ☐ Name Searching Unit, 4543, TL# 115
- ☒ ~~Service Unit 4654, TL# 225~~
- ☐ Special File Room, 5991, TL# 122
- ☐ Forward to File Review, 5447, TL# 143
- ☒ Attention [redacted]
- ☒ Return to [redacted] 3412/2412/4587

Supervisor, Room, TL#, Ext.

~~SECRET~~ b6 b7C

Type of Search Requested: (Check One)

- ☒ Restricted Search (Active Index - 5 & 20)
- ☐ Restricted Search (Active & Inactive Index - 5 & 30)
- ☒ Unrestricted (Active & Inactive Index)

Special Instructions: (Check One)

- ☒ All References (Security & Criminal)
- ☐ Security Search
- ☐ Criminal Search
- ☐ Main ________ References Only
- ☐ Exact Name Only (On the Nose)
- ☐ Buildup ☐ Variations
- ☐ Restricted to Locality of ________

(U)

Subject [redacted] ~~(S)~~

Birthdate & Place ________

Address ________

Localities ________

R# ________ Date 6/25 Searcher Initials RDP

Prod. ________

	FILE NUMBER	SERIAL
[illegible]	87-125522	✓
[illegible]	91-89220	✓
NR	91-92085	✓
[illegible]	92-164556	✓

(S) (U)

~~CA# 95-338X~~
DECLASSIFIED BY sp6bg/dcg
ON 2/21/96

399983
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/13/93 BY 9803RDD/MEH

~~ALL INFORMATION CONTAINED~~
~~HEREIN IS UNCLASSIFIED~~
~~EXCEPT WHERE SHOWN~~
~~OTHERWISE~~

12/21/93
~~Classified by 9803RDD/meh~~
~~Declassify on: OADR~~

~~SECRET~~

FBI/DOJ

FD-36 (Rev. 8-26-82)

FBI

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-11-2017 BY: C69W32B10

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ~~☒ SECRET~~
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 8/9/84

TO: DIRECTOR, FBI (S) (U)

SECRET

FROM: ADIC, NEW YORK [redacted] (RUC) [(#32)](S)

b3
b7E

SUBJECT: ROBERT MAXWELL dba
PERGAMON INTERNATIONAL
[redacted] (S) (U)
(OO:AQ)

This communication is classified "Secret" in its entirety.

[redacted] (S) (U)

b7E

ReAQairtel, dated 6/13/84.

The NYO indices contains no record identifiable with Pergamon International, ROBERT MAXWELL, Information on Demand, Inc., or SUE RUGGE based upon available information.

This case is being placed in an RUC status.

CA#95-3384
CLASSIFIED BY 6 Ag/dg
REASON 1.5 (c)
DECLASSIFY ON: X (1)
2/21/96

SECRET

Classified by G-3
Declassify On: OADR

b3
b7E
b6
b7C

1-4425

2 - Bureau (RM) [redacted] (S)(U)
2 - Albuquerque [redacted] (RM)
1 - New York

(S) (U)
[redacted]

JLB:rl
(6)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Approved: LFF/RC

Transmitted (Number) (Time)

46 OCT 1 1984

12/13/96
Classified by 9803RDD/new
Declassify on: OADR
379963

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1344388-0

Total Deleted Page(s) = 1
Page 2 ~ b3; b7E;

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XXXXXXXXXXXXXXXXXXXXXXXX
X   Deleted Page(s)    X
X   No Duplication Fee X
X   For this Page      X
XXXXXXXXXXXXXXXXXXXXXXXX
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Rec'd by KP
4-11-54

SEARCHED ____ INDEXED ____
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FBI - NEW YORK

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FD-72
(6-10-53)

SECRET

FEDERAL BUREAU OF INVESTIGATION

FORM No. 1
THIS CASE ORIGINATED AT NEW YORK

REP

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
NEW YORK	5/13/54	2/1-4,8,9,12,13,16,18,19;3/13,31;4/1-3,5-9,13-17,20-22/54	HERBERT DARYLL CLOUGH

TITLE	CHARACTER OF CASE
IAN ROBERT MAXWELL, was: Jan Ludwig Hoch, Ludwig Hock, Captain Maxwell, Robert Maxwell	INTERNAL SECURITY-R&GE

SYNOPSIS OF FACTS:

According to T-1, of known reliability, subject and KURT WALLERSTEINER, British citizens, business partners, are in contact with Russians in East Germany, who were prepared to facilitate trading by their companies with Eastern bloc countries in return for political and economic intelligence information regarding policies of the Western Powers, and the West German Government, in particular, towards East Germany; information regarding US and allied military, political, and economic organizations in Germany; US and allied intelligence operations directed against the Soviet bloc; US contacts with underground movement in the USSR. Subject and WALLERSTEINER'S contacts, travels, and activities in the US and Canada, 1954, set out. East Coast INS and US Customs lookout placed for subject and WALLERSTEINER. Physical description of MAXWELL set out.

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APPROVED AND FORWARDED: SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

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U.S. GOVERNMENT PRINTING OFFICE 16—60637-2

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DETAILS:

This investigation is predicated upon the receipt of information from T-1, of known reliability, another Government Agency which has investigative jurisdiction abroad.

According To T-1, of known reliability, KURT WALLERSTEINER and IAN ROBERT MAXWELL are partners in the firm Anglo-Continental Exchange, Ltd., of London, England. T-1 stated that this is a scientific publishing and book-selling company. T-1 stated that both WALLERSTEINER and MAXWELL have been recruited by the Soviets for Espionage purposes.

T-1 related that MAXWELL and WALLERSTEINER were in contact with the Russians in East Germany, who were prepared to facilitate trading by their companies with Eastern bloc countries in return for certain intelligence information.

The information the Russians desired was political and economic intelligence regarding policies of the Western Powers, and the West German Government, in particular, towards East Germany.

The Russians also desired information regarding United States and allied military, political, and economic organizations in Germany, as well as United States and allied intelligence operations directed against the Soviet bloc. The Russians also desired to be informed of United States contacts with underground movements in the USSR.

T-1 reported on February 1, 1954, that WALLERSTEINER reportedly arrived in the United States via Pan-American Airways on January 27, 1954.

The manifests of all flights where passengers embarked from London, England, and landed in the United States,

[redacted] b3 b7E

for the dates January 17 and 18, and the 25th to the 28th, 1954, as well as December 25 through 28, 1953, for Pan American Airlines, Trans-World Airlines, British Overseas Airways, Corporation, were reviewed at the Immigration and Naturalization Service, 70 Columbus Avenue, New York City, by the writer, and these manifests failed to reflect that WALLERSTEINER entered the United States under the name WALLERSTEINER.

At Pan American Airlines ALPHEA FOSTER advised that passenger lists for flights 071 and 101 (the only flights from London to the United States January 27, 1954) do not reflect the name WALLERSTEINER.

No information was located in the files of the New York Office with regard to KURT WALLERSTEINER, IAN ROBERT MAXWELL, or Anglo-Continental Exchange, Ltd.

In February of 1954, T-1 advised that WALLERSTEINER was issued a British passport on January 26, 1954, in London, England, in the name of WILLIAM KURT WALLER, and that he departed London via air enroute to Ottawa, Canada, on January 27, 1954.

According to T-1, IAN ROBERT MAXWELL, with alias: LUDWIG HOCK, an associate of WALLERSTEINER, reportedly departed from London, England via air enroute to Ottawa, Canada on February 2, 1954, to join WALLERSTEINER for travel to the United States.

T-1 stated that MAXWELL was born in Czechoslovakia on June 10, 1923, and that he served in the British Army during World War II, becoming a naturalized British subject. He was issued British Passport Number 507441 in London on August 12, 1953.

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ARTHUR L. FISHBEIN

The Westchester County, New York, Telephone Directory, which included Mt. Vernon, New York, lists for Mt. Vernon 7-1953 ARTHUR L. FISHBEIN, 50 Burkwood Road, as the subscriber.

The following investigation in Mt. Vernon was conducted by SA DANIEL H. LUCKING:

The Bureau of Criminal Identification of the Mt. Vernon Police Department, as furnished by Detective ANGELO PETRILLO, contains no record relating to FISHBEIN. Detective PETRILLO advised that this address (50 Burkwood Road) is located in an exclusive, high-priced, private neighborhood. Detective PETRILLO possessed no information regarding FISHBEIN.

The Westchester Credit and Collection Bureaus, Incorporated, at White Plains, New York, a commercial recording agency which maintains records relating to Mt. Vernon, New York, as reviewed by ELIN BATES, advised

[redacted] b3 b7E

that ARTHUR L. FISHBEIN, 50 Burkwood Road, is a practicing attorney with offices at 25 West 44 Street, New York City. Prior to 1942 he resided at 849 East 22 Street, Brooklyn, New York. His wife's first name was listed as LOTTA. According to the credit records, FISHBEIN banks with the County Trust Company, Fleetwood, Mt. Vernon branch. Both he and his wife maintain accounts at retail stores in New York City and in Mt. Vernon. His credit rating was listed as satisfactory.

<u>At Mt. Vernon, New York</u>

Chief WILLIAM McDONALD, Mt. Vernon Police Department, advised that he possesses no information concerning FISHBEIN.

T-3, of unknown reliability, who is in a position to contact the FISHBEIN residence daily, advised that he has not seen any house guests at the FISHBEIN residence, and that he is not aware that the FISHBEINS are in contact with any individuals from Canada or abroad.

T-3 advised that FISHBEIN is an attorney in New York City, and that both he and Mrs. FISHBEIN have resided at 50 Burkwood Road for about 10 years. He stated that the family consists of Mr. and Mrs. FISHBEIN [redacted] T-3 stated that the FISHBEINS have one "live-in" colored maid. Mrs. FISHBEIN is active socially, as she attends parties or club groups almost daily. b6 b7C

To the best of T-3's knowledge, no information has ever come to his attention which would indicate any subversive sympathies or activities on the part of the FISHBEIN family.

T-4, of unknown reliability, who resides in the neighborhood of the FISHBEIN residence, advised that Mrs. FISHBEIN'S mother was a Russian immigrant. She stated that

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[redacted]

Mr. FISHBEIN is a New York City attorney, who specializes in law practice within the entertainment industry. T-4 stated the FISHBEINS are very quiet people, and that from normal, daily observation, no information has come to her attention regarding the FISHBEIN family which would indicate that they are anything but loyal Americans.

T-4 recalled that Mr. and Mrs. FISHBEIN made a trip to Europe in the summer of 1953, and that Mr. FISHBEIN indicated to T-4 that they were in England during this trip, and that it was a combined business and pleasure trip.

Informant said that the FISHBEIN family entertained frequently, that they have two large parties each year plus small group meetings as well as meetings of college friends of the oldest son. The informant advised that she has not seen any strangers visiting the FISHBEIN home or residing there, and that she did not observe anyone answering the description of IAN ROBERT MAXWELL, or anyone who could be determined as coming from Europe to visit the FISHBEIN family.

T-4, on March 19, 1954, advised that she observed a gathering at the FISHBEIN residence, and that she had determined the following license plate numbers from cars which were parked at the FISHBEIN residence:

NY 74-EL (Buick)
NY JL430 (Buick)
MQ 643 (Buick)
FS 126 (Chrysler)

The records of the Motor Vehicle Bureau, New York City, as reviewed by SE GERARD M. LENAHAN, indicated that license number MQ 643 is issued to ANNA PALEY, 423 Bolton Avenue, Bronx, New York, for a 1950 Pontiac sedan.

A review of the New York office files failed to indicate any information concerning ANNA PALEY.

[redacted] b3 b7E

The records of the New York State Motor Vehicles Bureau, Albany, New York, reflected that New York registration 74-EL was issued to ELSIE SLAVIN, 87 Victory Boulevard, New Rochelle, New York.

New York registration JL 430 was issued to Doctor JULES W. LEAF, Pleasant Ridge Road, Harrison, New York.

New York registration PS 126 was issued to Doctor PHILIP R. SCHNEIDER, 313 Central Parkway, Mt. Vernon, New York.

A review of the New York office files failed to indicate any information for the above-listed individuals.

T-5, of known reliability, on April 20, 1954, advised that [redacted] made a toll call from his New York City office, phone number [redacted] This toll call was made on February 10, 1954, to Toronto, Canada, telephone number EMpire 8-7474, to ROBERT MAXWELL. b7D

T-5 also advised that on March 3, 1954, [redacted] made a toll call to Washington, D.C. telephone number ADams 4-9215, to [redacted] of the Italian Technical Delegation. T-5 was unaware of the circumstances surrounding this call. T-5 stated [redacted] did not initiate any long distance calls to Canada from December of 1953 until the present time, from his residence telephone number of Mt. Vernon [redacted]

VERNON CRUDGE

[redacted] b7D

T-5 advised that [redacted] is subscribed to by [redacted] New York City. T-5 advised that [redacted] on January 20, 1954, made a long distance call to Montreal, Canada, telephone number b7D

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[redacted]

PLateau 4212, to [redacted] and [redacted], at the Ritz Carlton Hotel. b7D

T-5 advised that [redacted] made a long distance call on January 9, 1954, to Montreal, Canada, telephone number UNiversity 6-4571, to [redacted] at the Lauretion or the Ritz. On February 7, 1954, [redacted] telephoned long distance to Montreal, Canada, telephone number [redacted] to [redacted]

Mr. MICHAEL KENAVEY, superintendent of the apartment house located at 400 East 52 Street, advised that VERNON CRUDGE has resided at this location for three or four years in apartment 6J. He stated on April 5, 1954, that CRUDGE had been away for two weeks, and that no one has resided in his apartment.

KENAVEY advised that CRUDGE traveled frequently and that he believes CRUDGE is connected with Pan American Airlines. According to KENAVEY, CRUDGE is a British subject who is unmarried.

No information has come to KENAVEY'S attention of an unfavorable nature concerning CRUDGE.

Mr. HUGO WALDORF, doorman of the apartment house located at 400 East 52 Street, advised that CRUDGE is an Englishman who is approximately 40 to 45 years of age. He declared that CRUDGE is a likeable individual who spends many weekends in Greenwich, Connecticut, and travels frequently.

He believed that CRUDGE is a personal friend of GORDON of the "Saturday Evening Post". No unfavorable information has come to Mr. WALDORF'S attention concerning VERNON CRUDGE.

KURT WALLERSTEINER And IAN ROBERT MAXWELL'S Travels, contacts, And Activities, United States and Canada, 1954.

Mr. FRANK MURPHY, Airport Traffic Superintendent,

[redacted] b3 b7E

Pan American Airlines, Idlewild Airport, on April 1, 1954, advised that a review of the Pan American Airlines manifests reflect that IAN ROBERT MAXWELL arrived at Idlewild Airport at 6:30 A.M. on April 1, 1954, aboard Pan American Airlines flight 101, from London, England. Mr. MURPHY stated that a review of the manifest for flight 101 failed to reflect that KURT WALLERSTEINER was listed as a passenger on this flight.

Inquiry at United States Customs Service, International Airport, New York, reflected that MAXWELL, upon arriving at Idlewild Airport, on April 1, 1954, indicated that he was "intransit to Canada".

Customs records failed to indicate a local New York address for MAXWELL. They contained additional information which indicated he last traveled through New York on February 15, 1954, for London.

Mr. HERB CHADWICK, a Resident Agent in charge of Trans-Candda Airlines, Idlewild Airport, on April 1, 1954, advised that the reservation lists for their flights to Canada did not reflect any listing for IAN ROBERT MAXWELL.

Mr. JOHN MURPHY, Colonial Airlines, International Airport, advised on April 1, 1954, that there was no record of MAXWELL having a reservation for Colonial Airlines flights to Canada.

Mr. GEORGE SMITH, assistant to ARTHUR THOMPSON, Reservations Division, American Airlines, International Airport, advised on April 1, 1954, that IAN ROBERT MAXWELL was not listed as having a reservation for American Airlines flights to Canada.

Mr. RICHARD COSTELLO, Reservations Manager, North Eastern Airlines, advised that his reservation records for April 2, 1954, reflected no reservation for IAN ROBERT MAXWELL, on flights to Canada.

[redacted] b3 b7E

FRANCES MOSS, Pan American Airlines, International Airport, telephonically contacted the writer on April 2, 1954, and advised that she located information in her files to the effect that Pan American Airlines received a teletype from London, stating "Captain MAXWELL would be aboard flight 101 on the 30th of March. He is the Managing Director of the Simtkin Publishers Company, give him the best of service as he is a frequent Pan American Airlines traveler."

Miss MOSS stated that it was indicated MAXWELL was enroute to Toronto, Canáda. She advised that MAXWELL did not arrive on the March 30th flight, but did arrive on the April 1st flight from London. In addition, she stated the file contained a notation, "Captain MAXWELL went special through Customs and Immigration and Naturalization Service to make a 7:15 connection through to Toronto."

Mr. J. DARCY, Pennsylvania Railroad Police Department, advised that a thorough search of the reservation list for Pennsylvania Railroad trains departing for Canada for April 1 and 2, 1954, failed to reflect any record of IAN ROBERT MAXWELL.

Lieutenant MICHAEL S. JUDGE, New York Central Railroad Police, on April 2, 1954, advised that he made a thorough check of pullman reservations for April 1 and 2, 1954, of trains departing for Canada, and that he failed to locate any reservation for IAN ROBERT MAXWELL.

The records of the Immigration and Naturalization Service Travel Control Section, 70 Columbus Avenue, New York City, available on April 5, 1954, reflected IAN ROBERT MAXWELL, designated Travel Control number T2464100, entered the United States April 1, 1954, and it was listed that he would be in the United States for two weeks on business. His local address was furnished as "British Book Center, 122 East 55 Street."

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[redacted] T-6, of unknown reliability, who is familiar with certain activities conducted at the British Book Center, on April 6, 1954 advised that MAXWELL was arriving in New York from Miami on April 6, 1954, and that reservations were made for him at the Plaza Hotel, Central Park South, New York City.

Mr. JOHN O'CONNOR, Eastern Airlines, Idlewild Airport, on April 6, 1954 advised that Captain R. MAXWELL arrived in New York on flight 628W from Miami, Florida, at 11:30 A.M. Mr. O'CONNOR determined during April 6, 1954, that MAXWELL had registered with the Miami office, Eastern Airlines, from the Sans Souici Hotel in Miami Beach.

Investigation conducted by the Miami office revealed that the records of the Sans Souici Hotel, Miami Beach, listed MAXWELL as arriving there on April 4, 1954, at 6:00 PM. The hotel records indicated that MAXWELL checked out of the hotel at 6:30 A.M. on April 6, 1954.

According to the Sans Souici records, MAXWELL was accompanied by Miss AVERY JENNINGS of 710 Peach Tree Street, Atlanta, Georgia. MAXWELL registered his home address as the Savoy Hotel, London, England, They arrived at the Sans Souici Hotel From the Seaview Hotel, Miami Beach.

STUART MOORE, Manager of the Sans Souici Hotel, advised that MAXWELL'S only contact at the hotel was Miss JENNINGS, and that no toll calls were charged to his bill.

HOWARD H. WILLIAMS, Room Clerk, Seaview Hotel, Miami Beach, advised that Captain I.R. MAXWELL, Savoy Hotel, London, England, England, checked into the Seaview Hotel on April 3, 1954, and checked out at 4:30 P.M. on April 4, 1954. He was accompanied by Miss AVERY I. JENNINGS, 710 Peach Tree Street, Atlanta, Georgia. Mr. WILLIAMS advised that MAXWELL made no toll calls, and he

[redacted] b3 b7E

indicated that there were no other contacts made by MAXWELL.

AVERY A. JENNINGS

The following investigation was conducted by the Atlanta, Georgia office:

Criminal checks at the Atlanta Police Department and an indices check of the Atlanta office failed to reflect any information concerning IAN ROBERT MAXWELL or AVERY JENNINGS.

The Atlanta Credit Bureau contained no information regarding MAXWELL or WALLERSTEINER.

The Credit records reflected, however, that AVERY A. JENNINGS has been known to the files of that division since March 7, 1952. She was listed as age 28 in 1952, divorced in Richmond, Virginia in March, 1952. JENNINGS was transferred to Atlanta, Georgia by the Miller Transportation, Incorporated, from the Richmond, Virginia office, in March, 1952, as Executive Secretary of the Atlanta office of that company, at a salary of $500.00 per month. The record indicated that she formerly resided at 2604 Kensington Street, Richmond, Virginia.

The Credit files indicated the presence of a credit report from Richmond, Virginia, which indicated she had 11 accounts, a high account of $628.00, and left owing debts of $227.00. Her credit rating was medium to satisfactory.

The credit rating of the Atlanta Bureau indicated that of six accounts reported only two were satisfactory, with a balance of $1,017.00, $170.00, $590.00, and $360.00 being owed on others.

[redacted] b3 b7E

1953 Atlanta City Directory showed the Miller Transportation Company, Incorporated, room 505 Volunteer Building, 66 Luckie Street, North West, Atlanta, Georgia, with officers listed as follows:

WILLIAM T. MILLER, President
797 Springdale Road, North East
Atlanta, Georgia

R.B. THORNBURN, Vice-President
Greensboro, North Carolina

AVERY A. JENNINGS, Secretary
710 Peach Tree Street, North East
Atlanta, Georgia

IONE M. BRAY, Treasurer
Greensboro, North Carolina

The Classified Telephone Directory, Atlanta, Georgia, indicated this concern specializes in transportation of chemicals, edible and inedible oils.

T-7, of unknown reliability, who is familiar with certain activities at [redacted] Atlanta, Georgia, advised that AVERY A. JENNINGS is white, female, a divorcee, about 28 years, 5 feet, 4 inches, 115 pounds, long, very blonde hair, well proportioned figure, dresses expensively and fashionably. b7D

T-7 advised that [redacted] T-7 did not believe that JENNINGS has been working for the Miller Transportation Company, Incorporated, for several months, and suspected that she is a "kept woman", and does not know the source of her funds.

JENNINGS has been unemployed recently, and has informed T-7 that she is interested in interior decorating,

[redacted] b3 b7E

and has been receiving materials and literature relating to interior decorating.

T-7 advised that on April 16, 1954, [redacted] T-7 was certain that she is not professionally engaged in the interior decorating business.

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T-7 stated that [redacted] T-7 believes that [redacted]

According To T-7, JENNINGS kept company for several months with JOHN J. CORLEY, JR., who is also known as JERRY CORLEY, Assistant Secretary of the Roy D. Warren Company, Incorporated, Real Estate and Insurance, 22 Marietta Street, Atlanta, Georgia.

T-7 advised that CORLEY is very reliable and only considered JENNINGS a source of a good time, and was not serious about her.

The records of the Atlanta Credit Bureau reflected that JOHN J. CORLEY, Jr., white, male, 30 years old, residence 549 Mellview Avenue, South West, Atlanta, Georgia, graduated Georgia Tech, enjoys a very favorable rating.

The records of the Atlanta Police Department, and a search of the Atlanta office indices failed to reflect any information concerning CORLEY.

At New York, New York

T-8, of unknown reliability, who is familiar with activities in the Plaza Hotel, Central Park South, on April 6, 1954 advised that IAN ROBERT MAXWELL had made a

[redacted] b3 b7E

reservation for that date. He stated that the hotel records reflect that MAXWELL had previously resided at the Plaza Hotel on February 15, 1954.

T-9, of known reliability, advised that he observed IAN ROBERT MAXWELL arrive at the Plaza Hotel on April 6, 1954, at 6:00 P.M. According to T-9, MAXWELL arrived alone carrying a yellow-brown briefcase.

T-9 observed MAXWELL go to his rooms, which were rooms 1264-1266. T-9 stated that at 6:15 P.M. MAXWELL was visited by an unknown male individual, and they were overheard by T-9 to discuss the publishing and book business. Throughout the conversation by the unknown individual and MAXWELL, it was indicated that the unknown individual was a representative of the British Book Center, and was under MAXWELL'S supervision and jurisdiction.

According to T-9, the conversation concerned the reporting by the unknown individual of the various conditions regarding British Book Center activities in New York City. During the course of the conversation, MAXWELL was overheard to state that he would be back on Friday to see the unknown individual, and that he planned to go to Toronto next.

T-9 stated MAXWELL has a very deep voice, uses excellent diction, and has a pronounced British accent. T-9 stated that at 6:45 P.M. two unknown male individuals entered MAXWELL'S room, and at that time the first unknown individual left. The remaining unknown male individuals were overheard by T-9 to discuss with MAXWELL the book business, and they indicated that they represented the actual production of the book business. One of those unknown individuals was overheard by T-9 to speak in broken English, and he spoke in part in a foreign language, which T-9 believed might have been Polish or Czechoslovakian.

T-9 overheard MAXWELL to answer the unknown individual using the same foreign language. During the

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conversation overheard by T-9, MAXWELL indicated he would be in London on the 12th of April. T-9 stated that the unknown male individuals left MAXWELL'S room at 7:40 P.M. At 7:49 P.M. MAXWELL was overheard to answer a telephone call by T-9, and state "ALBERT, I am very tired as I was up at 6:00 this morning, and I am going to bed soon. Have breakfast with me at 8:15 tomorrow morning."

T-9 declared that at 10:30 P.M. MAXWELL watched the EDWARD R. MURROW program, which concerned Senator JOSEPH McCARTHY'S answer to MURROW regarding Communist sympathies.

On April 7, 1954, T-9 advised that two unknown male individuals visited MAXWELL in room 1264-1266 of the Plaza Hotel. They conversed with the subject in a combination of English and German languages. One unknown male individual, who spoke with a German accent, discussed with MAXWELL a New York University study of German education today, stating that New York University found that the Germans today are stressing scientific training rather than the literary arts.

T-9 advised that for the most part the conversation between MAXWELL and the two unknown male individuals concerned the book business, and in particular the British Book Center. MAXWELL, during this conversation, made the statement that he would be in London Saturday.

According to T-9, MAXWELL requested the unknown male individual with the German accent to make a reservation on a flight to Toronto, Canada, the same morning (April 7, 1954).

According to T-9, MAXWELL made a long distance telephone call to the Taft Hotel, New Haven, Connecticut, and spoke to Doctor PAUL ROSCAUD (ph). The conversation with Doctor ROSCAUD also related to the book business, and during the conversation it was mentioned that ROSCAUD was sailing April 17th for England. Later during the morning, according to T-9, MAXWELL made a long distance

[redacted] b3 b7E

call to Canada. During this telephonic conversation he mentioned that he has some chemicals tied up with Customs. MAXWELL had stated that he bought a truck for $6,800.00 in Canada which would carry 1,500 bags of cement.

According to T-9, MAXWELL also indicated that he was connected with the Anglo-Canadian Cement Manufacturing Company, Ltd., and stated that "construction is about to start" on his houses in Van Couver and Halifax. MAXWELL stated that he intended to advertise in the Toronto Press.

T-9 related that MAXWELL related during the telephonic conversation that he is also connected with the Monarch Construction Company. He indicated that he would stay at the King Edward Hotel in Toronto, and possibly make a few trips to Van Couver, Halifax, and Montreal, and that he would be back in New York Friday.

According to T-9, MAXWELL also made three or four local telephone calls during the morning of April 7, 1954, and these calls seemed to T-9 to concern business locally. At 10:30 A.M. on April 7, 1954, T-9 observed MAXWELL check out of the Hotel Plaza, and he was accompanied by an unknown man whom T-9 described as wearing a brown suit, 5 feet 10 inches, 180 pounds, light hair, balding, and this individual was carrying a large light brown leather suitcase, which T-9 believed was owned by MAXWELL.

T-9 observed MAXWELL to be approximately 6 feet 1 inch, 215 pounds, dark complexion, black and slightly receding hair, wearing a dark blue-gray suit, maroon tie, light blue shirt, black homburg hat, black shoes, carrying a yellow-brown briefcase, and a light blue and white flight bag with the initials P.A.A. written on it.

T-9 observed MAXWELL enter a black 1947 or 1948 Buick with New Jersey license plate BS 28, which the unknown male who had carried MAXWELL'S baggage was driving.

According to T-9, MAXWELL and the unknown male were observed by T-9 driving to and arriving at Idlewild

[redacted] b3 b7E

Airport, New York. According to T-9, MAXWELL and the unknown male parted at the waiting room at the International Airport, and T-9 observed MAXWELL to board Trans-Canada flight 201 to Toronto, which left at 11:40 A.M. on April 7, 1954.

ALBERT DAUB

The records of the New Jersey Bureau of Motor Vehicles, reviewed by Agents of the Newark Office, reflected New Jersey license BS 28 was issued to MARY DAUB, 35 Clairmont Avenue, Westwood, New Jersey, for a 1947 Buick sedan, black. The records indicated that the current New Jersey driver's license number 2792579 describes MARY DAUB, same address, 5 feet 3 inches, 132 pounds, gray hair, brown eyes, born April 3, 1900, occupation housewife.

Driver's license [redacted] describes [redacted] 35 Clairmont Avenue, Westwood, as 6 feet, 190 pounds, blond hair, blue eyes, born [redacted] occupation student. b6 b7C

Driver's license number 2796061 describes ALBERT (NMI) DAUB, above address, as 5 feet 10 inches, 175 pounds, brown hair, brown eyes, born July 27, 1899, occupation Executive, British Book Center, 458 East 55 Street, New York, New York.

On April 8, 1954, T-8, of unknown reliability, who is aware of many activities at the Plaza Hotel, Central Park South, New York City, advised that an unknown large man and WILFRED MAY, who resides at the Plaza Hotel, were overheard in the elevator discussing IAN ROBERT MAXWELL. They spoke of MAXWELL'S travels, and stated that he would leave the United States Good Friday after returning to New York.

The unknown large man left an overcoat at the Plaza main desk, stating "This is Captain MAXWELL'S overcoat.

[redacted] b3 b7E

I'd like to leave it for him. He will be here later tonight."

T-8 advised on April 9, 1954, that a messenger picked up MAXWELL'S coat, exhibiting a letter from [redacted] which stated that MAXWELL was delayed, and that he would take MAXWELL'S coat. According to T-8, the stationery letterhead used by [redacted] listed the company "Lang, Maxwell, and Springer, Incorporated, PLaza 9-1112". In addition, T-8 stated that a [redacted] had inquired at the hotel for MAXWELL. b7D

ABE WILFRED MAY

T-10, of known reliability, advised [redacted] b7D

T-11, of known reliability, advised on April 11, 1952, that six American Trade Unionists and five American businessmen attended the Moscow International Economic Conference held in April, 1952. According to the informant, ABE WILFRED MAY, Executive Editor of the "Commercial and Financial Chronicle", New York City, was one of the businessmen who attended.

T-12, of unknown reliability, advised that he attended a press conference at the Hotel Woodstock in New York City given by the five Trade Unionists recently returned from a trip through Europe and Russia, under the auspices of the American Committee to Survey Labor Conditions in Europe.

T-12 advised that WILFRED MAY, editor of a business magazine, who resides at the Hotel Plaza, New York City, was among the newsmen at the press conference. According to T-12, MAY had been invited to attend the

[redacted] b3 b7E

International Economic Conference at Moscow as a delegate, and was one of the few newsmen, if not the only one, who attended the conference.

T-12 related that during the press conferences mentioned above MAY was instrumental in phrasing some questions which the Trade Unionists were either vague or evasive in answering, or which, under the coaching of LEON STRAUSS, they dodged completely.

It is to be noted that T-13, of known reliability, has advised that LEON STRAUSS has been a Communist Party (CP) functionary in New York City since 1921.

It is to be noted that of the 5 businessmen who attended the conference mentioned by T-12, of known reliability, ABE WILFRED MAY was the only one from New York City, and he was also the only newspaperman in the group.

[redacted]

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T-14, of known reliability, advised that on January 17, 1950, WILFRED MAY attempted to contact [redacted] wife of [redacted] T-14 also advised that Mr. and Mrs. WILFRED MAY were invited to a party being given at the home of [redacted]

On May 8, 1950, LOUIS F. BUDENZ, Fordham University Professor, and former managing editor of the "Daily Worker", East Coast Communist newspaper, advised that DOROTHY BIDDLE PERERA is known to him to be a "concealed Communist."

T-15, of known reliability, advised on April 4, 1947, that the names of Mr. and Mrs. LIONEL CANTONI PERERA were included in the list of the Jefferson School dinner list of 1947. This informant advised on March 22, 1949 that the name of Mrs. LIONEL C. PERERA, JR. was on the membership list of the National Council of American-Soviet Friendship.

It is to be noted that the National Council of

[redacted] b3 b7E

American-Soviet Friendship and the Jefferson School of Social Science have been designated by the Attorney General of the United States pursuant to Executive Order 10450.

On April 16, 1954, T-16, of known reliability, advised that IAN ROBERT MAXWELL was scheduled to depart from Montreal, Canada, enroute to London, via BOAC flight 602 on April 13, 1954.

On April 15, 1954, T-1, of known reliability, furnished the following information concerning KURT WALLERSTEINER and IAN ROBERT MAXWELL'S travels to the United States and Canada, from England, during February, 1954.

T-1 learned that MAXWELL left Prestwick Airport with his wife on the night of February 1, 1954, aboard British Overseas Airlines, Incorporated, flight number 601. MAXWELL'S wife was initially to travel only as far as Montreal, and MAXWELL was expected to go on to the United States. According to T-1, MAXWELL had a round trip ticket, which included Washington and Miami as stops, although T-1 was unaware if MAXWELL went to those places.

MAXWELL and his wife returned to England on February 28th, 1954, by Pan American Airways flight number 100.

According to T-1, WILLIAM KURT WALLERSTEINER left the United Kingdom on January 27, 1954, for New York via Pan American Airways flight 101. T-1 declared that WALLERSTEINER appears to have returned via Europe, as he disembarked in England on March 3, 1954, from a BEA Aircraft from Vienna.

Contacts of MAXWELL While
at the Plaza Hotel On
April 6 and 7, 1954

T-8, of known reliability, on April 8, 1954 furnished

[redacted] b3 b7E

a list of telephone numbers called by IAN ROBERT MAXWELL during his stay at the Plaza Hotel on April 6 and 7, 1954. In some cases the individuals or companies that MAXWELL spoke to, and in other instances parts of MAXWELL'S conversations were furnished by T-8.

<u>Local</u>

1. MUrray Hill 3-1900
   Hoffman and Brothers
   April 7, 1954

2. NA 6-0171
   Inquiring of JOHN GARRISON
   April 7, 1954

3. DI 4-8480
   Monday (ph) and LORD
   Inquiring of JOHN GARRISON
   April 7, 1954

4. AL 5-7740
   No additional information

5. EL 3-8580 and MUrray Hill 2-1727
   Requesting Mr. BECKER, advising Secretary he was leaving in an hour and a half.
   April 7, 1954.

<u>Long Distance</u>

1. WAlnut 1-0798
   Toronto, Canada,
   to Miss HESS at his office.
   MAXWELL inquired if there were any cables or mail for him, to which Miss HESS replied in the negative.
   April 7, 1954

[redacted] b3
b7E

HArbor 4242
Montreal, Canada,
Requesting Mr. MARLA (ph),
mentioning WALLENBACK and Doctor
PRESTUS, in London.

T-17, T-18, T-19, and T-20, all of known reliability, who are familiar with activities of individuals of Czechoslovakian origin active in New York City, advised on April 6, 1954, that IAN ROBERT MAXWELL was unknown to them.

British Book Center

T-21, of known reliability, on April 23, 1954, advised that the British Book Center, known as Lang, Maxwell, and Springer, Incorporated, 122 East 55 Street, and 420 West 45 Street, deal in retail and wholesale books.

According to T-21 the officers of this company are as follows:

President	ALBERT DAUB
Secretary-Treasurer	WILLIAM CURTIS
Vice-President	DANIEL DAVIES

T-21 believed that the Lang, Maxwell, and Springer, Incorporated; British Book Center, was chartered in 1953, with the succeeding corporation. T-21 was unable to determine the estimated worth of this corporation. T-21 did learn, however, that the payments are handled on an open account basis from England.

According to T-21, the business was originally established as a corporation during February of 1949, under the name British Book Center, Incorporated. T-21 furnished the following information concerning the

[redacted] b3 b7E

officers of this concern:

ALBERT DAUB, married, native born 1901, associated with Stechert-Hofner, Incorporated, Wholesale and Retail Books and Periodicals, 31-37 East 10th Street, since 1920. T-21 stated that DAUB had been Secretary and General Manager of that concern during the latter years, until he resigned his position April, 1952, to become President of the predecessor corporation.

DANIEL DAVIES, reportedly elected Vice-President of the British Book Center at its inception.

WILLIAM CURTIS, 35, married, born in England. CURTIS, according to T-21, was employed as a principal in the book line during his entire business career, both in England and Washington, D.C.

According to T-21, the British Book Center deals in wholesale books, 75 per cent of its business, and retail books, 25 per cent of its business. As a wholesaler it sells to approximately 1,500 book stores located throughout the United States. The retail sales are made on a cash basis to local patrons, and publishing houses. Under its corporate name of Lang, Maxwell, and Springer, Incorporated, it sells primarily medical, technical, and scientific books, and under the title British Book Center sells primarily British books.

The business occupies quarters in a five-story brick structure located in an active side street in the commercial section of Manhattan (122 East 55 Street).

T-21 advised that the British Book Center maintains accounts with the Bankers Trust Company.

A lookout notice has been placed with the East Coast offices of the United States Immigration and Naturalization Service, and the United States Customs, by the Washington Field Office, in order that the New York Office be informed of any travel into or out of the United States by KURT WALLERSTEINER or IAN ROBERT MAXWELL.

S E C R E T

[redacted] b3 b7E

Physical Description

The following physical description of IAN ROBERT MAXWELL was furnished by informants T-1 and T-9, of known reliability:

Name	IAN ROBERT MAXWELL
Aliases	JAN LUDWIG HOCH, LUDWIG HOCK, ROBERT MAXWELL Captain MAXWELL
Sex	Male
Race	White
Born	June 10, 1923, Czechoslovakia
Citizenship	British (Naturalized)
Passport number	507441, issued London, August 12, 1953
Height	6 foot 1 inch
Weight	215 pounds
Hair	Black, slightly receding
Eyes	Hazel
Complexion	Dark
Build	Athletic
Peculiarities	Speaks with definite British accent; deep voice, excellent diction
Occupation	Director of Publishing Company, Lang, Maxwell, and Springer; British Book Center, 122 East 55 Street, New York; Simkin Publishing Company, London, England.
Residence	Hotel Savoy, London, England

-P-

S E C R E T

[redacted] b3 b7E

ADMINISTRATIVE PAGE

INFORMANTS

IDENTITY OF SOURCE	DATE OF ACTIVITY AND/OR DESCRIPTION OF INFORMATION	DATE REC'D	AGENT TO WHOM FURNISHED	FILE NO. WHERE LOCATED	
T-1 [redacted]	[redacted]	12/7/53	Bureau telephone call,4/1/54; Buairtel, 4/2/54	[redacted]	b3 b7E
	[redacted]			[redacted]	
T-2 [redacted]	[redacted]	3/12/54	Buairtel, 3/12/54	[redacted]	b3 b7E b7D
T-3 [redacted] US P.O., Mt. Vernon, NY	Coverage of FISHBEIN residence	3/19/54	SA DANIEL F.LUCKING	[redacted]	
T-4 [redacted] Mt. Vernon,NY	Coverage of FISHBEIN Residence	"	"	"	

[redacted] b3 b7E

ADMINISTRATIVE PAGE CONT'D

INFORMANTS CONT'D

IDENTITY OF SOURCE	DATE OF ACTICITY AND/OR DESCRIPTION OF INFORMATION	DATE REC'D	AGENT TO WHOM FURNISHED	FILE NO. WHERE LOCATED
T-5 [redacted]	Subscriber identities, toll calls, for [redacted]	3/25/54 4/20/54	SE THOMAS J. McGUIRE	Instant report b7D
T-6 Pretext call to British Book Center, 122 E. 55 St., NYC	MAXWELL arrived NY 4/6/54; reservations at Plaza Hotel	4/6/54	SA VICTOR TURYN	"
T-7 [redacted]	AVERY A. JENNINGS, Atlanta, Ga.; activities & contacts	4/17/54	FBI, Atlanta Division	"
T-8 [redacted] Plaza Hotel, NYC	MAXWELL reservations at Plaza Hotel, WILFRED MAY [redacted] discussed MAXWELL	4/6-8/54	SA HERBERT D. CLOUGH, JR.	"
T-9 Fisur of IAN ROBERT MAXWELL	Contact, conversations, activities of MAXWELL at Plaza Hotel, rm 1264-1266; and at Idlewild Airport, 4/6-7/54	4/6,7/54	SAs HERBERT D. CLOUGH, JR; DANIEL A. FLYNN; ROBERT A. MAFFEI	[redacted] b3 b7E

[redacted] b3 b7E

ADMINISTRATIVE PAGE CONT'D

INFORMANTS CONT'D

IDENTITY OF SOURCE	DATE OF ACTIVITY AND/OR DESCRIPTION OF INFORMATION	DATE REC'D	AGENT TO WHOM FURNISHED	FILE NO. WHERE LOCATED	
T-10 [redacted]	[redacted]	4/8/52	SAs JOHN J.O'BRIEN GLEN D. RANKIN	[redacted]	b7D b3 b7E
T-11 Phila.CS as set forth in Phila. tel to Bureau & NY, 4/11/52, entitled "American Committee to Survey Labor Conditions in Europe; IS-C"	Used to Document WILFRED MAY				
T-12 [redacted]	Info re WILFRED MAY.				b7D
T-13 [redacted]	Used to document an individual				
T-14 [redacted]	" " " " "				b3 b7E
T-15 [redacted]	" " " " "				

[redacted] b3 b7E

ADMINISTRATIVE PAGE CONT'D

INFORMANTS CONT'D

IDENTITY OF SOURCE	DATE OF ACTIVITY AND/OR DESCRIPTION OF INFORMATION	DATE REC'D	AGENT TO WHOM FURNISHED	FILE NO. WHERE LOCATED
T-16 Laison Canada	MAXWELL scheduled depart Montreal for England, 4/13/54	4/16/54	Buairtel, 4/16/54	[redacted] b3 b7E
T-17 [redacted]	Negative	4/6/54	SA RUDOLPH V. GLINIAK	Instant Report
T-18 [redacted]	"	"	"	"
T-19 [redacted]	"	"	"	"
T-20 [redacted]	"	"	"	"
T-21 [redacted]	British Book Center info	4/23/54	SE LEROY C. DAVIS	"

b7D

MISCELLANEOUS

b3

[redacted]

[redacted] b3 b7E

ADMINISTRATIVE PAGE CONT'D

MISCELLANEOUS

The following information is contained in NY files concerning [redacted] a close business associate of IAN ROBERT MAXWELL. b7D

In the case entitled "HER[redacted]FRIEDRICH BAHR", Bufile 100-102095, NY file [redacted] HERBERT KARL FRIEDRICH BAHR was convicted of Espionage, Treason, Customs Laws, and smuggling passports and visas, on August 23, 1942, on behalf of the Germans. On September 2, 1942, BAHR was sentenced to 30 years imprisonment. b3 b7E

On July 10, 1942, [redacted] voluntarily appeared at the NYO in connection with the BAHR case. He advised that [redacted] b7D

In connection with the above case, a confidential source advised that [redacted] b7D

[redacted] b3 b7E

ADMINISTRATIVE PAGE CONT'D

MISCELLANEOUS CONT'D

[redacted] b7D

In addition, investigation conducted regarding [redacted] in connection with the BAHR case revealed no unfavorable information, and indicated that [redacted] was a loyal American citizen regarded favorably in his community.

In connection with the Loyalty of Government Employees investigation "WALTER SCHOENSTEDT, Welfare Refugee Officer, Office of Military Government for Bavaria, Department of Army, Bavaria; LOYALTY OF GOVERNMENT EMPLOYEES", NY file 121-3293, it was determined that ALBERT DAUB of G.E. Stechert and Co., book dealers in 1938, wrote concerning SCHOENSTEDT'S novel "Das Lob Des Lebens" (In Praise of Life):

"Unfortunately I must advise you that we would not be in a position to do anything for this book. It is well written, but the tendency of the entire book, from beginning to end, is very Communistic and we would, therefore, not be interested in making any special propaganda to our customers.

"The gentleman who visited me told me of the German book concern in Yorkville which apparently has ordered 200 copies. This firm is known to us, of course. It is a Communist book store, and this explains why they would be interested in such a large number of copies."

[redacted] b3 b7E

ADMINISTRATIVE PAGE CONT'D

LEADS

ATLANTA

At Atlanta, Georgia

Will maintain contact with [redacted] to be advised if Miss AVERY JENNINGS changes residence [redacted] and determine her new residence, her contacts, and activities. b7D

NEW HAVEN

At New Haven, Conn.

Will, at the Hotel Taft, determine further the identity of Dr. PAUL ROSCAUD (ph), who was contacted by MAXWELL telephonically on 4/7/54.

RICHMOND

At Richmond, Virginia

*Will discreetly ascertain all available background information pertaining to Miss AVERY JENNINGS, who formerly resided at 2604 Kensington St., Richmond, Va.

Will determine the details of Miss JENNINGS's divorce (Richmond, Va., 1952).

NEW YORK

At New York, New York

Will determine the identity of the individuals WALLERSTEINER and MAXWELL have contacted while in NY, the nature of their contacts with these individuals, and ascertain if any of these individuals are sympathetic to, or engaged in activities, which may adversely affect the internal security of the US.

[redacted] b3 b7E

ADMINISTRATIVE PAGE CONT'D

REFERENCES: Bureau telephone call to NY, 4/1/54.
Buairtel to NY, 4/2/54.
NY telephone call to Bureau, 4/7/54.
NY teletype to Bureau, 4/7/54.
[redacted] letter to Bureau, 4/15/54. b3
Buairtel to NY, 4/16/54.

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FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-20-2018 BY: [redacted] b6 b7C

Director, FBI [redacted] 5/13/54 b3 b7E

SAC, New York [redacted] ~~SECRET~~

IAN ROBERT MAXWELL, was:
Jan Ludwig Hoch, Ludwig
Hock, Captain Maxwell,
Robert Maxwell
IS-R & CE

Enclosed herewith are six copies of the report of SA HERBERT DARYLL CLOUGH, JR., NY, dated 5/13/54.

Investigation has disclosed that [redacted] is [redacted] and a close business associate of the subject. b7D

The administrative section of rerep reflects [redacted] had been cooperative with the FBI in 1943, and further information contained in the NYO files indicated [redacted] was anti-Communist in the early 1940's. Recently [redacted] was observed in the Hotel Plaza with WILFRED MAY discussing the subject, MAXWELL. b7D

[redacted] b3 b7E

Consideration was given to developing [redacted] as an informant in regard to the subject, MAXWELL, and his associate KURT WALLERSTEINER, by the NYO. b7D

In view of [redacted] speaking association with WILFRED MAY, whose loyalty to the US is questionable, NYO does not consider it advisable to institute any action towards developing [redacted] as an informant at the present time. b3

[redacted]

RM

Encs. 5

1- [redacted] (KURT WALLERSTEINER) b3 b7E

HDC:RER

43

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FD-72 (6-10-53)

FEDERAL BUREAU OF INVESTIGATION

FORM No. 1
THIS CASE ORIGINATED AT NEW YORK ~~SECRET~~

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
ATLANTA	6/7/54	4/16,26,27,29,30, 5/3,6-8,10-12,14, 17,19-21,24,26,27/54	DONALD G. MONTEGAR enm

TITLE	CHARACTER OF CASE
IAN ROBERT MAXWELL, was. Jan Ludwig Hoch, Ludwig Hock, Captain Maxwell, Robert Maxwell	INTERNAL SECURITY -R&GE

SYNOPSIS OF FACTS:

AVERY A. JENNINGS, resident of Richmond, Va. prior to March 1952, resided at 710 Peachtree St., Atlanta, Ga., until 5/29/54. Informant believes JENNINGS is "kept woman" and not regularly employed. However, JENNINGS made statement she is self-employed as interior decorator. Atlanta Interior Decorator's License 30069 has been issued to JENNINGS. Informant advised JENNINGS moved permanent residence from Atlanta, Ga., to NYC on 5/29/54 and had furniture shipped to Westport, Conn. JENNINGS' contacts, travel and activities set out. Physical description of AVERY A. JENNINGS set out. Photos of JENNINGS obtained.

--- RUC ---

DETAILS: AT ATLANTA, GEORGIA.

T-1, of known reliability, who is familiar with certain phases of activity [redacted] advised on April 16, 1954, that AVERY A. JENNINGS [redacted] was engaged in the interior decorating business at the present time. T-1 advised that he did not believe JENNINGS was regularly employed but believed that she b7D

[redacted] b3 b7E

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[redacted]

b3
b7E

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2-NEW HAVEN (RM)
3-NEW YORK [redacted] (RM)
2-NORFOLK (RM)
2-PITTSBURGH (RM)
2-RICHMOND [redacted] (RM)
2-SAVANNAH (RM)
2-ATLANTA [redacted]

was a "kept woman" but did not know the source of her funds.

The Atlanta Credit Bureau records were checked on April 16, 1954, by Special Employee JAMES C. WALPOLE and these records reflected that AVERY A. JENNINGS has been known to the files of that agency since March 7, 1952. JENNINGS was listed as age 28 in 1952, divorced in Richmond, Virginia, in March 1952. She was transferred to Atlanta, Georgia, by the Miller Transportation, Inc., from the Richmond, Virginia, Office in March 1952, as executive secretary of the Atlanta Office of that company at a salary of $500 per month. The records reflected that JENNINGS formerly resided at 2604 Kensington Street, Richmond, Virginia. These credit records further reflected that of six accounts reported only two were satisfactory with a balance of $1017, $170, $590, and $460 being owed on others.

On April 27, 1954, T-2, of known reliability, advised that AVERY A. JENNINGS left her apartment at 710 Peachtree Street, and proceeded to the Dwoskin Wallpaper and Decorating Shop at 763 Peachtree Street, where she spent approximately one hour and then returned to her apartment. It should be noted that Dwoskin is a large interior decorating establishment and supply house in Atlanta, Georgia.

[redacted] b3 b7E

On April 29, 1954, T-2 advised that JENNINGS left her apartment at 710 Peachtree Street and entered a 1953 or 1954 red Dodge Coronet convertible, Georgia license ES 70454 driven by an unknown male individual described as follows:

White
Male
40 years of age
175 pounds
5'10"
Dark complexion
Black hair turning gray.

Georgia license ES 70454 was issued to the Levin Neon Company, 395 Decatur Street, S. E., Atlanta.

T-3 of known reliability advised on November 21, 1949, that RACHEL PETERS CHASE, wife of HOMER BATES CHASE was employed by the Levin Neon Company, 395 Decatur Street, S. E., Atlanta, Georgia, in November of 1949. It should be noted that HOMER BATES CHASE is a self-admitted District Organizer, District 31, CP, USA, Atlanta, Georgia, from 1946 to 1950.

On April 30, 1954, T-2, supra, advised that AVERY JENNINGS departed from Atlanta aboard Eastern Airlines Flight 532W at 11:35 a.m., on April 30, 1954, en route to New York City.

T-4 of known reliability advised that JENNINGS arrived at Idlewild Airport, New York, at 4:00 p.m., on April 30, 1954, and was met by EDWIN WEINER, who was driving a 1953 Cadillac convertible, Conn. license UG 77. T-4 advised that WEINER was the only contact of JENNINGS during her stay in New York City and that JENNINGS departed New York at 11:00 p.m., on May 2, 1954, via Eastern Airlines for Atlanta, Georgia.

It should be noted that EDWIN WEINER when interviewed in Connecticut on January 31, 1953, admitted membership in the American League for Peace and Democracy from 1939 to 1940; signing of a Communist Party nominating petition in New York City in the

[redacted]

b3
b7E

early 1940's; receiving Communist Party and related organizational literature from 1939 to 1945; and signing 1939 and 1943 Communist Party nominating petitions in New York City. WEINER at that time denied Communist Party membership stating that he was approached to join the Party in 1943 or 1944 but refused.

The American League for Peace and Democracy has been cited by the Attorney General pursuant to Executive Order #10450.

T-2 supra advised that at 2:30 p.m. on May 8, 1954, he observed JENNINGS leave her apartment at 710 Peachtree in the company of a male individual described as follows:

White
Male
Approximately 40 years of age
6'2"
200 pounds
Dark complexion
Black hair, turning gray
Wearing horn-rimmed glasses.

T-2 advised that JENNINGS and this individual entered a 1953 Chevrolet, Georgia license ES 55251 which license has been issued to Hertz Driv -Ur-Self Company, 40 Auburn Avenue, Atlanta, Georgia.

T-5 of known reliability advised on May 10, 1954, that a 1953 Chevrolet, license number ES55251 was rented to EDWIN WEINER of the Banner Paper Company, Stratford, Connecticut, 1:32 a.m., on May 6, 1954, at the Atlanta Airport. T-5 advised that this car was returned to the Atlanta Airport at 11:01 p.m. on May 10, 1954. This informant stated that WEINER also rented a car at the Atlanta Airport approximately two weeks previously. T-5 described WEINER as a white male, dark complexion, very tall, and wearing glasses.

T-2 supra advised on May 14, 1954, that JENNINGS departed from Atlanta Airport at 11:35 a.m. on May 14, 1954, via Eastern Airlines, Flight 532W, for New York City.

T-6 of known reliability advised on May 14, 1954,

[redacted] b3 b7E

that JENNINGS arrived at Idlewild Airport, New York, at 4:00 p.m., on May 14, 1954, and was met by EDWIN WEINER.

T T-6 advised that JENNINGS spent the weekend with WEINER at the Croyden Hotel, New York City, and that no contact of the subject with JENNINGS was observed. T-6 stated that JENNINGS was scheduled to depart for Atlanta from New York Airport aboard Eastern Airlines Flight 519W at 11:00 p.m., on May 16, 1954.

T-7 of known reliability advised on May 14, 1954, that the following names and phone numbers were in the possession of JENNINGS as of that date.

DUKE CUTLER
(Hughes Supply)
Orlando, Florida
5-2661

CHARLES IRELAND
Birmingham, Alabama
Office 4-3361
Residence 5-4301

EVELYN MILLER
Portsmouth, Virginia
9-4731

W. G. McCULLOUGH
Huntington, West Virginia
(The files of United States Attorney's Office, Atlanta, reflect this individual is former Assistant United States Attorney, Northern District of Georgia, Atlanta, Georgia, now a resident of Huntington, West Virginia.)

Captain ROBERT MAXWELL
Westbury Hotel
New York City
Lexington 5-2000

SOL SALOMON
Richmond, Virginia
5-4079

[redacted] b3 b7E

LEON H. SARD
Miami Beach, Florida
5-846 or
86-2879 or
9-9794

British Book Centre
122 E. 55th Street
New York 22, New York

Captain S. R. MAXWELL ME
Simkin Marshall, Ltd.
Marylebone Road
London, NW 1, England
Ambassador 3421

ADOLPH PHILLIPS
Domino Corporation
Lima, Peru

T-7 advised that [redacted] according to this informant. b7D

T-7 advised also that the following book was noted to be in the possession of JENNINGS at the present time:

"Handbook For Spies"
Written by ALEXANDER FOOTE, printed in London, England by the Museum Press, Ltd.

T-7 made available on May 14, 1954, eight negatives which were in the possession of [redacted] which included negatives of [redacted] and other unidentified individuals. This informant also observed a newspaper clipping reflecting the marriage of one JANE GOODMAN to ALTON JACKSON. b7D

T-7 also advised that [redacted] b7D

[redacted] b3
b7E

[redacted] b7D

T-10 of known reliability, advised on May 19, 1954, that at 12:15 p.m., on May 19, 1954, he observed AVERY JENNINGS enter a 1953 Cadillac which was driven by an unidentified male individual. According to the informant, this automobile bore Georgia license #N 13819, which has been issued to the Refrigerated Transfer Company, 290 University Avenue, S. W., Atlanta, Georgia.

T-11 of known reliability, who is familiar with certain phases of Communist Party activity in the State of Georgia, advised on May 24, 1954, that IAN ROBERT MAXWELL and AVERY A. JENNINGS were unknown to him.

T-1 supra advised on May 27, 1954, that JENNINGS was giving up her apartment at 710 Peachtree Street, Atlanta, Georgia, on May 28, 1954, and that she was moving into the Croyden Hotel, 12 E. 86th Street, New York City, on May 29, 1954.

T-1 supra advised that JENNINGS' moving arrangements were made by EDWIN WEINER.

T-12 of known reliability, advised on May 27, 1954, that the furniture of AVERY JENNINGS was being moved from Atlanta, Georgia, to Westport, Connecticut via Allied Van Lines, Registration #42639, Moving Van #AVL 2766-A, and would arrive in Westport on June 1, or 2, 1954, in care of Allied agent Ed C. Nash, Inc., 330 Riverdale Avenue, Westport, Connecticut.

[redacted] b3 b7E

T-13 of known reliability advised on May 27, 1954, that AVERY JENNINGS was scheduled to depart Atlanta on May 29, 1954, via Eastern Airlines Flight 532W at 10:35 a.m., for New York City.

The Richmond, Virginia, Office advised on May 14, 1954, that the Richmond Police Department records were negative regarding AVERY A. JENNINGS or her mother, Mrs. AVERY GOODMAN.

The files of the Retail Merchants Bureau in Richmond reflect that Mrs. AVERY B. GOODMAN, widow of W. C. GOODMAN, 3224 Fendall Avenue, Richmond, Virginia, is employed at the Medical College of Virginia as a clerk and possesses a satisfactory credit rating. These records further reflected the following information concerning AVERY JENNINGS:

September 12, 1947, ANNE AVERY JENNINGS, husband WILLIAM E., 1613 S. Meadow Street, formerly 3300 Sims Avenue, Richmond, formerly of New York City, was employed by the Firestone Tire and Rubber Company, West Broad Street, Richmond, from February 19, 1947, to April, 1947; November 11, 1949, Miss AVERY JENNINGS, 4527 Fitzhugh Avenue, Richmond, age 25, divorced, former address 1108 West Franklin Street was employed by the Miller Motor Lines, salary at $225 per month; March 13, 1952, Miss AVERY JENNINGS, Howell House, Atlanta, Georgia, age 28, divorced, employed by Miller Motor Lines as Executive Secretary, former address 2604 Kensington Avenue, Richmond, Virginia; June 19, 1953, Miss AVERY A. JENNINGS, single, employed Miller Motor Lines as secretary, Atlanta Branch, salary, $500 per month, employed by Miller Motor Lines since 1948, transferred to Atlanta on March 1, 1952; April 4, 1952, address 710 Peachtree Street, Atlanta, Georgia.

JENNINGS' credit rating was indicated as medium to satisfactory.

The following physical description of AVERY A. JENNINGS was obtained from the records of the Atlanta Credit Bureau and personal observation by T-2 supra.

Name	ANNE AVERY JENNINGS
Sex	Female
Race	White
Born	[redacted] at Richmond, Virginia

b6 b7C

[redacted] SECRET b3 b7E

Age	30
Height	5'5"
Weight	120 pounds
Complexion	Fair
Hair	Blonde (white) (usually worn in pony tail style)
Residence	Howell House Apartments 710 Peachtree Street, Atlanta, Georgia (until May 27, 1954)
Marital Status	Divorced.
Build	Well porportioned figure
Occupation	Self-employed as interior decorator.

ENCLOSURES TO BUREAU: Eight (8) photographs including [redacted] and other unidentified individuals. b7D

ENCLOSURES TO MIAMI: Eight (8) photographs including [redacted] and other unidentified individuals.

--- RUC ---

SECRET

[redacted] b3 b7E

ADMINISTRATIVE PAGE

For the information of all offices receiving copies of this report that have not previously received background information regarding this case, the following information is being set forth.

According to an informant of known reliability, [redacted] b7D

The informant stated that [redacted]

MAXWELL arrived at New York from London on April 1, 1954, and went to Miami Beach where he resided at the Seaview Hotel, April 3 and 4, 1954, and at the San Souci Hotel April 4 through April 6, 1954. MAXWELL was accompanied at these hotels by Miss AVERY JENNINGS of 710 Peachtree Street, Atlanta, Georgia.

b3

The Bureau desires to be advised of subject's travel and activities while in the United States and is also interested in the day to day activities, contacts, and associates of AVERY JENNINGS. [redacted]

Eight photographs are being furnished the Bureau and the Miami Office for possible identification of MAXWELL.

[redacted] b3 b7E

The New York Office was previously furnished these photographs on May 20, 1954.

AVERY JENNINGS may be identified as the female in the white bathing suit which photograph may have possibly been taken in the Miami area.

INFORMANTS:

	Identity of Source	Date of Activity and/or Description of Informants	Date Received	Agent to Whom Furnished	File # Where Located	
T-1	[redacted] (deemed advisable)	Activities of AVERY A. JENNINGS	4/16/54	SA EDWARD T. KASSINGER	Instant file	b7D
T-1	Same as above	Same as above	5/27/54	SA DONALD G. MONTEGAR	Instant file	
T-2	FISURE of AVERY A. JENNINGS	4/27/54	4/27/54	SAs DONALD G. MONTEGAR & RICHARD M. COLASURD	Instant file	
T-2	Same as above	4/29/54	4/29/54	SA DONALD G. MONTEGAR	Instant file	
T-2	Same as above	4/30/54	4/30/54	SA DONALD G. MONTEGAR	Instant file	
T-2	Same as above	5/8/54	5/8/54	SA DONALD G. MONTEGAR	Instant file	
T-2	Same as above	5/14/54	5/14/54	SA DONALD G. MONTEGAR	Instant file	
T-3	[redacted]	Info re Levin Neon Co.	11/21/49			b3 b7E

[redacted] b3 b7E

Identity of Source	Date of Activity and/or Description of Informants	Date Received	Agent to Whom Furnished	File # Where Located
T-4 FISUR of AVERY A. JENNINGS	4/30/54	4/30/54	FBI, NY	Instant file
T-5 [redacted] (deemed advisable)	Activity of EDWIN WEINER	5/10/54	SA DONALD G. MONTEGAR	Instant file
T-6 FISUR of AVERY A. JENNINGS	5/14/54	5/14/54	FBI, NY	Instant file
T-7 Anonymous Source				
T-8 Confidential Source [redacted]	Info re [redacted]	5/17/54	SA AIDEN F. MILLER	Instant file
T-9 Confidential Source [redacted]	Phone calls & telegrams sent by [redacted]	5/19/54	SA AIDEN F. MILLER	Instant file
T-10 FISUR on AVERY A. JENNINGS	5/19/54	5/19/54	SA AIDEN F. MILLER	Instant file
T-11 [redacted]	Negative check on IAN ROBERT MAXWELL & AVERY A. JENNINGS	5/24/54	SA AIDEN F. MILLER	Instant file
T-12 [redacted] (deemed advisable)	Info re shipment of JENNINGS' furniture	5/27/54	SA DONALD G. MONTEGAR	Instant file

b7D

[redacted] b3 b7E

Identity of Source	Date of Activity and/or Description of Informant	Date Received	Agent To Whom Furnished	File # Where Located
1-13 [redacted] Eastern Airlines Reservations Office, Atlanta, Ga.	Info re travel of AVERY A. JENNINGS	5/27/54	SA DONALD G. MONTEGAR	Instant file

b7D

LEADS:

THE BIRMINGHAM DIVISION: AT BIRMINGHAM, ALABAMA

Will through established sources further identify CHARLES IRELAND, office phone 4-3361, residence phone #5-4301, whose name was found in the possession of AVERY A. JENNINGS.

THE CHARLOTTE DIVISION: AT GREENSBORO, NORTH CAROLINA.

Will through established sources attempt to identify subscriber to phone [redacted] which number was called by [redacted] on February 23, 1954.

Will through established sources attempt to further identify [redacted]

THE CHICAGO DIVISION: AT CHICAGO, ILLINOIS

Will through established sources further identify [redacted] phone Reliance 5-4200 which is the Ford Aircraft Company, South Cicero Avenue.

THE MIAMI DIVISION: AT MIAMI, FLORIDA.

Will through established sources further identify [redacted] phone [redacted] which number was called by [redacted] on February 25, and 26, 1954.

Will attempt to determine through established contacts the identity of the male individuals shown in the enclosed photo-

[redacted] b3 b7E

graphs as there is a possibility that they were taken in Miami.

AT NORTH DADE, FLORIDA.

Will through established sources further identify (FNU) [redacted] phone [redacted], which number was called by [redacted] on February 9, 1954. b7D

AT ORLANDO, FLORIDA.

Will through established sources further identify [redacted] phone [redacted]

THE NEW HAVEN DIVISION: AT FAIRFIELD, CONNECTICUT.

Will through established sources further identify [redacted] phone [redacted]

AT BRIDGEPORT CONNECTICUT.

Will through established sources identify the subscriber to phone [redacted] which number was called by [redacted] on May 10, 1954. [redacted] also placed a call to this number on April 25, 1954, for one [redacted] (may possibly be [redacted].

THE NORFOLK DIVISION: AT PORTSMOUTH, VIRGINIA.

Will through established sources further identify [redacted] phone [redacted]

THE PITTSBURGH DIVISION: AT HUNTINGTON, WEST VIRGINIA.

Will through established sources further identify

[redacted] b3 b7E

[redacted] phone [redacted]

THE RICHMOND DIVISION: AT RICHMOND, VIRGINIA.

Will through established sources identify [redacted] b7D
[redacted] phone [redacted] and [redacted]
phone [redacted]

THE SAVANNAH DIVISION: AT ST. SIMONS ISLAND, GEORGIA.

Will through established sources attempt to identify individual called by [redacted] at phone [redacted] on April 23, 1954.

REFERENCE:

Bureau airtel to Atlanta April 14, 1954.

Atlanta airtel to Bureau April 17, 1954.

Bureau airtel to Atlanta April 23, 1954.

Atlanta airtel to Bureau May 11, 1954.

Report of SA HERBERT DARYLL CLOUGH dated May 13, 1954, at New York.

Atlanta tel to Bureau and New York dated May 28, 1954.

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-21-2018 BY: [redacted] b6 b7C

~~SECRET~~

Director, FBI [redacted] 7/21/54 b3 b7E

SAC, New York [redacted]

IAN ROBERT MAXWELL, was
IS - R & GE

Enclosed herewith are the original and four copies of the report of SA HERBERT DARYLL CLOUGH, JR., NY, dated 7/21/54.

Reference is made to the Bureau Liaison Representative's, Ottawa, Canada, letter to the Bureau, 6/10/54.

Re letter states:

[redacted] b3 b7D

Enclosures (5)
1 - Atlanta [redacted] (RM)
1 - Charlotte (RM)
1 - Chicago (RM)
1 - Miami (RM)
1 - New Haven [redacted] (RM)
1 - Norfolk (RM)
1 - Pittsburgh (RM)
1 - [redacted] b3 b7E
REGISTERED
HDC:PHM

SECRET [redacted]

b3
b7E

Letter to Bureau
[redacted]

b7D

[redacted]

Reference is made to Bureau air-tel to NY, 7/8/54, in which the Bureau desires that the subject's activities be followed through established sources pending completion of leads outstanding.

AVERY JENNINGS will be interviewed pending the interview of JOHN J. CORLEY by the Atlanta Office.

Each office should consider the advisability of interviewing the subject's contacts to determine the scope of his interest and activities in the US.

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-21-2018 BY: [redacted]

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b7C

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FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT NEW YORK

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
RICHMOND	7/26/54	7/6,7,19,20, 21,22/54	RICHARD J. PAVEL RJP:RJW

TITLE	CHARACTER OF CASE
IAN ROBERT MAXWELL, was. Jan Ludwig Hoch, Ludwig Hoch, Captain Maxwell, Robert Maxwell	INTERNAL SECURITY - R & GE

SYNOPSIS OF FACTS: Identifying information re SOL SALOMON and EDGAR P. NICHOLS, Richmond, Va., whose names were found in possession of AVERY A. JENNINGS is set forth. Credit and criminal negative as to both names.

\- RUC -

DETAILS: <u>AT RICHMOND, VIRGINIA</u>

The 1954 telephone directory for Richmond, Virginia reflects one ADOLPH U. SALOMON, Phone Number 5-4079, residence 41 Willway Avenue, is listed as a representative of the Atlanta Paper Company.

Mrs. SAMUEL WEINSTEIN, 43 Willway Avenue, advised that Mr. ADOLPH SALOMON, whose nickname is SOL, resides at 41 Willway Avenue, and that he is a salesman for an unknown paper company and travels away from home most of the week and returns for the weekend. She believed he was divorced from his first wife, who is now in an insane asylum, while they lived in Detroit, Michigan. He has since remarried and his present wife's name is unknown. Mrs. WEINSTEIN stated that is all the information she had regarding SOL and further she did not believe the other neighbors in that vicinity were trustworthy and, therefore, did not believe it wise to contact them on a confidential matter.

Personal observation by the writer reflected that SOL drives a 1953 black four door Packard, Virginia license 11-554.

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1-New York [redacted] (Registered Mail)
2- Richmond [redacted]

[redacted]

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b7E

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[redacted] b3 b7E

The records of the Division of Motor Vehicles, as checked by Mrs. E. CLARK, reflected the following information. ADOLPH ULLMAN SALOMON, 41 Willway Avenue, white, male, 155 pounds, 6', brown eyes and hair, born [redacted] came from the State of Michigan in 1952, owner of a 1953 Packard, Virginia license 11-554. b6 b7C

The records of the Retail Merchants Association, as checked by Miss MARGARET TATUM, reflected no information concerning ADOLPH U. SALOMON.

The records of the Richmond Police Department, as checked by Mrs. PEARL DURHAM, reflected no information regarding SALOMON.

The 1954 Richmond telephone directory reflects Phone Number 7-3247 is assigned to Mrs. EDGAR P. NICHOLS, 3224 Fendall Avenue.

Mrs. D. F. DINSMORE, 3226 Fendall Avenue, advised that the occupants of 3224 Fendall Avenue are an elderly lady, approximately 75 years of age, who is Mrs. EDGAR NICHOLS, widow of EDGAR NICHOLS, who has been deceased at least seven or eight years, and her niece, Mrs. AVERY GOODMAN. They have both been residing there approximately five to six years. She considers them nice neighbors who are never in any sort of trouble. Further, he stated that Mrs. GOODMAN is employed at the Medical College of Virginia, Richmond, and believed to be a clerical worker. It is to be noted that Mrs. AVERY GOODMAN referred to is possibly identical with the mother of AVERY A. JENNINGS.

A check of the records of the Retail Merchants Association, as made available by Miss MARGARET TATUM, reflected no information regarding Mrs. EDGAR P. NICHOLS. A check of the records of the Richmond Police Department, as made available by Mrs. PEARL DURHAM, reflected no information regarding NICHOLS.

Informant T-1, of known reliability, who is familiar with some phases of Communist Party activities in the State of Virginia, advised NICHOLS and SALOMON were unknown to him.

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SECRET

[redacted] b3 b7E

ADMINISTRATIVE PAGE

INFORMANT

T-1 is [redacted] whose identity is known to the Bureau, who was contacted on July 20, 1954 by Special Agent RANDOLPH E. TROW. b7D

[redacted] b3

REFERENCE

Report of Special Agent DONALD G. MONTEGAR, dated 6/7/54, at Atlanta.

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-21-2018 BY: [redacted]

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(3-9-51)

FEDERAL BUREAU OF INVESTIGATION

SECRET

FORM No. 1
THIS CASE ORIGINATED AT NEW YORK

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
MIAMI, FLORIDA	SEP 10 1954	8/31;9/1/54	SA CHARLES B. SCHILDECKER azm

TITLE	CHARACTER OF CASE
IAN ROBERT MAXWELL, was.	INTERNAL SECURITY - R & GE

SYNOPSIS OF FACTS:

W. C. MILLER, contact of AVERY JENNINGS, is a resident of Havana, Cuba. Unable to identify number of (FNU) GEILSTEIN. No information available re LEON H. SARD. GORDON C. "DUKE" CUTLER is General Manager of Hughes Supply Company, Orlando, Florida. AVERY JENNINGS was registered at San Souci Hotel, Miami Beach, Florida, 1/17/53 to 2/3/53 and pictures of JENNINGS apparently taken at that time.

\- RUC -

DETAILS

AT MIAMI, FLORIDA:

ABE ALLENBERG, Manager, Miami Colonial Hotel, checked his records and determined that Mr. and Mrs. W. C. MILLER, Avenue Central and 50th, Havana, Cuba, were registered at the Miami Colonial Hotel on February 24, 25, and 26, 1954, and assigned to Room 1702. Mr. ALLENBERG stated that his records contained no personal information regarding the MILLERS although they had registered at the hotel on two other occasions over a period of three years.

A search of the Miami cross reference telephone directory and a check at the Telephone Company business office reflects

[redacted] b3 b7E

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2 Miami [redacted]

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SEP 13 1954
FBI - NEW YORK

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that there is no such phone number as North Dade 6-24022, and no such number has ever been issued. It is to be noted that all North Dade numbers have only five digits. A search of the current telephone and city directories reflects no name similar to (FNU) GEILSTEIN in the North Dade area.

The current Miami telephone directory and city directory contain no reference to LEON H. SARD, Miami Beach, Florida. There is no such phone number as 5-846. The number 86-2879, according to the cross reference phone directory, is issued to Mrs. A. C. HAYMAN, 5846 LaGorce Drive, Miami Beach, Florida. The number 9-9794 is issued to LORRETTA E. TULLIS, 218 N.E. 34 Street, Miami, Florida. There is no record of either of these individuals or LEON H. SARD in the indices of the Miami Division.

Mr. ROBERT B. LEGGITT, resident manager, San Souci Hotel, 3101 Collins Avenue, Miami Beach, Florida, was shown the pictures of AVERY JENNINGS and JOHNNY RAY and other unidentified individuals. The only person whom Mr. LEGGITT recognized from the pictures was Mr. RAY. Mr. LEGGITT checked his records and stated that JOHNNY RAY was registered at the San Souci Hotel January 15, to February 3, 1953. He stated that the records showed that AVERY JENNINGS was also registered at the San Souci Hotel from January 17 to February 3, 1953.

Mr. LEGGITT stated that the pictures taken on the beach were taken in front of the Cabana Club of the San Souci Hotel and were taken during early 1953, since shortly thereafter certain structural changes were made in the Cabana Club, which are not evident in the pictures. Mr. LEGGITT looked at the three pictures taken inside and advised that they were not taken in the San Souci Hotel inasmuch as the furniture pictured is not the type utilized at the San Souci. He did not recignize any of the individuals in the inside pictures and was unable to recognize any of the individuals whose pictures were taken on the beach in front of the San Souci with the exception of JOHNNY RAY.

Pictures were also exhibited to Mr. JUSTIN E. INMAN, Assistant Manager, San Souci Hotel, and Mr. JACK STUBBS, Cabana Manager, San Souci Hotel, however the only individual recognized by these persons was JOHNNY RAY.

[redacted] b3 b7E

AT ORLANDO, FLORIDA:

The following investigation was conducted by SA CHARLES I. ROBICHAUD.

The current Orlando city directory reflects that GORDAN C. CUTLER and his wife, MARY, reside at 1014 Seville Place, and that he is employed as general manager for Hughes Supply Company, Orlando, Florida, a large reputable electrical supply firm.

The records of the Orange County Sheriff's Office, and the Orlando Police Department fail to contain any reference to CUTLER.

The records of the Credit Bureau of Orlando revealed that CUTLER has been known to the Credit Bureau files since 1939 and he has been employed from that time to the present by the Hughes Supply Company, where he is presently general manager of this company.

There was no derogatory or detrimental legal information contained in this file. Credit Bureau records reveal that CUTLER enjoys an excellent credit rating. According to these files CUTLER came from near Jackson, Michigan, to Orlando a few years previous to 1939.

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[redacted] b3 b7E

ADMINISTRATIVE PAGE

[redacted] b3

REFERENCES: Report of SA DONALD G. MONTEGAR, Atlanta, 6/7/54.
New York Letter to Director, 7/21/54.

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-20-2018 BY: [redacted] b6 b7C

(1-10-49)

FEDERAL BUREAU OF INVESTIGATION

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FORM NO. 1
THIS CASE ORIGINATED AT NEW YORK

FILE NO.

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
WASHINGTON, D. C.	DEC 13 1954	10/26-29;11/9,10, 15,16,17/54	JAMES C. MOORE, JR. air

TITLE	CHARACTER OF CASE
IAN ROBERT MAXWELL, was.	INTERNAL SECURITY - R & GE

SYNOPSIS OF FACTS:

Subject registered at Congressional Hotel, Washington, D. C., 10/24/54. He gave an address of Savoy Hotel, London. Subject on 10/25/54, contacted Dr. CHARLES D. LUKE, ULYSSES M. STAEBLER and Dr. ALBERTO F. THOMPSON, all AEC. Subject indicated he was connected with Pergamon Press, London, England, which has just published the first volume of "Journal of Nuclear Energy". Subject wanted to get American scientists to serve on the editorial board of an American edition of this journal. Subject also contacted Dr. LAWRENCE R. HAFSTAD, AEC. Subject requested Dr. THOMPSON and Dr. HAFSTAD to serve as editors on the "Journal of Nuclear Energy". Subject, on 10/25/54, paid a visit to the Visa Office, Department of State, attempting to get a re-entry permit. No record of subject contacting INS, Washington, D. C. Subject, on 10/28/54, contacted officials of the Department of Commerce and represented himself as a former employee of Watford Chemical Company, Ltd., London, and stated he wished to assist the Commerce Department in their case concerning the Watford firm. Information concerning Watford Chemical Company, Ltd., and its owner, KURT WALLERSTEINER, set out. Subject departed Washington, D. C., by American Airlines at 8:45 p.m. 10/28/54, en route to New York City.

RUC

[redacted] b3 b7E

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DETAILS: AT WASHINGTON, D. C.:

T-1, of known reliability, advised the subject arrived in New York City, New York on October 23, 1954. He was travelling on a British Passport and his Visa was valid until October 31, 1954. According to T-1, the subject was en route to Washington, D. C., for the purpose of petitioning the Department of State to get an extension of his Visa which was to expire October 31, 1954.

[redacted] b7D

T-3, of unknown reliability, advised on October 26, 1954, the subject registered at the Congressional Hotel, 300 New Jersey Avenue, S. E., Washington, D. C., at 2:03 p.m. 10/24/54. T-3 stated the subject, while residing at the Congressional Hotel had all of his meals in his room and mostly kept to himself while staying at the hotel. He gave an address of Savoy Hotel, London.

T-3 further advised that the subject checked out of the Congressional Hotel on October 28, 1954, and according to T-3, the subject had reservations for the night of October 28, 1954, West Bury Hotel, Madison and 69th Street, New York City.

T-3 advised the subject, while at the Congressional Hotel, made or attempted to make the following long distance telephone calls and where indicated, the subject spoke to the listed individuals. T-3, in this connection, advised he was not sure if some of the telephone numbers called were the correct numbers or the names subject spoke to, accordingly, in such instances, the numbers and names should be considered phonetic.

Date	Telephone Number and person talked to
10/24/54	AL 6-5695 (believed to be New York City)
10/25/54	To Trenton, New Jersey, #1-4400
"	CO 7-5920, New York City and spoke to a Mr. SPORN

[redacted]

b3
b7E

Date	Telephone Number and person talked to
10/26/54	Princeton, New Jersey 1-4406 and spoke to Dr. Von NEUMANN
10/26/54	Greenwich, Connecticut, 8-6880
"	London, England (no information this call was completed)
10/27/54	To one GEORGE BRETT, JR., New York City (no number was available)
"	CIrcle 7-5900, New York City, spoke to a Mr. SPORN.
"	AX 7-0514, New York City, spoke to Mr. LUNTZ
10/28/54	Subject contacted Dr. ZINN, Lamont, Illinois (this call went through Atomic Energy Commission switchboard)
"	To Mr. MENKE, 80 Grand Street, White Plains, New York (no telephone number available).
"	Plaza 3-8580, New York City
"	LY 8-2217, Altadena City, talked to RAYMOND

T-5, of known reliability, advised on October 29, 1954, the call to telephone number LY 8-2217 may have been to Altadena, California, telephone number SY 8-2217.

10/28/54	TE 9-3370, Cambridge. T-5 advised on October 29, 1954, this call may have been to Cambridge, Pennsylvania.
"	OV 5-4000, New York City, talked to BRECHT
"	LO 4-3000, New York City, talked to HANSFIELD
"	Ridgefield, Connecticut, 6-7631, talked to Mrs. KATE PATRINA

T-3 also advised that the subject, between October 24, 1954, and October 28, 1954, made the following local telephone calls. (The subscribers to these numbers are set out as reflected in the Washington Metropolitan Area Telephone Directory).

10/25/54	NA 8-3120, United States Capitol
"	ST 3-8000, Atomic Energy Commission
"	HO 2-1340, British Embassy
10/27/54	LI 5-6700, Department of Defense
"	RE 7-5600, Extension 2150, Department of State
"	EX 3-3300, Bureau of the Budget
"	ST 3-0400, Congressional Library (this number may be ST #-6400, Foreign Operations Administration).

[redacted] b3 b7E

DATE	Telephone Number and person talked to
10/28/54	ST 3-9200, Extension 8108, Department of Commerce.
"	RE 7-5600, Extension 2150, Department of State.
"	ST 3-8000, Atomic Energy Commission
"	EX 3-2345, American Airlines
"	NA 8-4420, Willard Hotel

T-3 advised in addition to the above telephone calls, the subject, on October 26, 1953, received a telephone call from Dr. LIBBY, AEC, and on October 28, 1954, a call from British Book Center, New York City. The subject, on October 27, 1954, tried to reach Dr. LIBBY, Dr. WEINBERG, and Dr. HARWORTH, all of the AEC.

Miss EDITH GRIMES, Receptionist, Atomic Energy Commission, advised on October 26, 1954, that on October 25, 1954, the subject visited Dr. A. F. THOMPSON, ULYSSES M. STAEBLER and CHARLES D. LUKE, at the AEC Headquarters, Washington, D. C.

CHARLES D. LUKE, Director, Office of Classification, AEC, was interviewed on October 29, 1954. Mr. LUKE advised in October, 1954, the was a delegate from the AEC to the Seventh Declassification Conference held in Harwell, England and while attending this Conference, he met the subject. Mr. LUKE advised the subject was connected with Pergamon Press, Ltd., London, England, and he was introduced to the subject by a Miss SACH, who was also connected with Pergamon Press, Ltd., and who is the daughter of Dr. GEORGE SACH, an associate of Mr. LUKE at Syracuse University.

Mr. LUKE advised at the time of the above meeting, the subject told him his firm had just published the first volume of "Journal of Nuclear Energy", which was an unclassified journal and that he was interested in talking to American scientists concerning the journal.

Mr. LUKE stated that on October 24, 1954, he received a telephone call from the subject who told him he had arrived in Washington, D. C. this date and he requested Mr. LUKE and his wife to have dinner with him. Mr. LUKE stated he and his wife did dine with the subject that evening.

Mr. LUKE related he could place no significance as to why the subject invited him out to dinner with the exception as previously stated that he met the subject in London and he had a feeling that the subject was interested in talking to somebody he knew in Washington.

[redacted] b3 b7E

Mr. LUKE advised on Monday, October 25, 1954, the subject dropped by his office at the A.E.C. for a few minutes and indicated he was trying to get an appointment with Dr. LAWRENCE HAFSTAD, Dr. LIBBY and Dr. Von NEUMANN. Mr. LUKE further advised that Dr. J. V. DUNWORTH, Atomic Energy Research Establishment, Harwell, England, had given the subject a letter of introduction to various AEC officials and American scientists.

Mr. ULYSSES M. STAEBLER, Reactor Division, AEC, was interviewed on October 29, 1954, and he advised the subject was sent to him on October 25, 1954, by the reception desk inasmuch as Dr. HAFSTAD was busy. STAEBLER stated that the subject told him he was in the United States trying to get some Americans to serve on an American edition as editors of the "Journal of Nuclear Energy". Mr. STAEBLER stated that inasmuch as he could not help the subject due to the nature of the subject's request, he had no comment to make to the subject, however, he arranged an appointment with Dr. HAFSTAD for the subject.

Dr. ALBERTO F. THOMPSON, Chief, Technical Information Service, AEC, was interviewed on October 29, 1954.

Mr. THOMPSON advised the subject visited him at the AEC on October 25, 1954 in connection with the "Journal of Nuclear Energy", which is published by the Pergamon Press, Ltd. of London. Dr. THOMPSON also stated the above press was also affiliated with Pergamon Press Incorporated, 122 E. 55th Street, New York City.

Dr. THOMPSON stated he was advised by the subject that he was in the United States trying to ascertain from various American scientists if they would be interested in publishing an American edition of the "Journal of Nuclear Energy", using American scientists as editors and to let his company, Pergamon Press, Ltd., publish the journal. Dr. THOMPSON stated that the subject requested him to serve as an editor on this proposed journal.

Dr. THOMPSON related that he told the subject inasmuch as he was a Government employee, he could not serve as an editor but that he felt the journal was a very good idea and such a journal was needed in this country, therefore, he felt

[redacted] b3
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that a new society which was being formed in this country might be interested. Dr. THOMPSON stated that he told the subject subject the name of this society was "Nuclear Energy Society".

Dr. THOMPSON advised that he furnished the subject with a list of members of the organizing committee of "Nuclear Energy Society". This membership list is set out below:

Dr. ERNER LIDDELL, Secretary of Committee
Director, Production Division
Bendix Aviation Corporation
1104 Fisher Bldg.
Detroit 2, Michigan

Mr. JEROME LUNTZ, Editor
Nucleonics
330 West 42nd St.
New York, New York

Mr. WALTER FRIEND
EBASCO Services, Inc.
2 Rector Street
New York 6, New York

Mr. W. E. SHOUPP
Assistant Manager, Atomic Power Division
Westinghouse Electric Corporation
Pittsburgh, Pennsylvania

Mr. WILLIAM BRAZEALE
Pennsylvania State College
State College, Pennsylvania

Dr. KARL COHEN
Walter Kidde Nuclear Laboratories, Incorporated
975 Stewart Avenue
Garden City, Long Island, New York

Dr. K. H. KINGDON
Knolls Atomic Power Laboratory
P. O. Box 1072
Schenectady, New York

Dr. JAMES G. BECKERLEY
Schlumberjer Well Surveying Company
Ridgefield, Connecticut

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Dr. R. L. DOAN, Manager, Atomic Energy Division
Phillips Petroleum Company
Idaho Falls, Idaho

Dr. G. FAILLA, Director,
Department of Radiology
Columbia University Medical School
New York, New York

Mr. LAWRENCE A. HYLAND, Vice President
Bendix Aviation Corporation
1104 Fisher Bldg.
Detroit 2, Michigan

Mr. W. E. KINGSTON, Director, Atomic Energy Division
Sylvania Electric Products, Incorporated
P. O. Box 59
Bayside, Long Island
New York

Mr. J. LANDIS
Babcox and Wilcox Company
Atomic Energy Division
330 South Main Street
Akron, Ohio

Dr. JAMES LANE
Oak Ridge National Laboratory
P. O. Box P
Oak Ridge, Tennessee

Dr. TITUS G. LECLAIR
Detroit Edison Company
Room 1702 60 Broadway
New York 4, New York

Dr. D. LOUGHRIDGE
Dean of Engineering
Northwestern University
Evanston, Illinois

Dr. C. ROGERS McCULLOUGH
Chairman, General Development, Department
Monsanto Chemical Company
St. Louis, Missouri

[redacted] b3 b7E

Dr. JOHN R. MENKE
President, Nuclear Development Association
80 Grand Street
White Plains, New York

Dr. R. P. PETERSEN, Director, Nuclear Research
Republic Steel Corporation
Republic Building
25 Prospect Avenue, N. W.
Cleveland, Ohio

Dr. W. POLLARD, President
Oak Ridge Institute of Nuclear Studies
Oak Ridge, Tennessee

Mr. S. B. ROBOFF
Sylvania Electric Company
P. O. Box 59
Bayside, Long Island, New York

Mr. T. SAWYER
American Locomotive Company
30 Church Street
New York 8, New York

Dr. M. A. SCHULTZ
Westinghouse Electric Corporation
Princeton Division
Princeton, New York

Dr. PHILIP SPORN, President
American Gas and Electric Service Corporation
30 Church Street,
New York 8, New York

Dr. CHAUNCEY STARR
North American Aviation
Atomic Energy Research Department
P. O. Box 309
Downey, California

DEAN STASSON
University of Michigan
Law School
Ann Arbor, Michigan

Dr. ALVIN WEINBERG
Oak Ridge National Laboratory
P. O. Box P
Oak Ridge, Tennessee

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Dr. THOMPSON stated that the subject told him he would try to contact as many of the above members as possible while he was in this country and in particular he would try to contact Dr. WALTER ZINN, Argonne National Laboratory, Lamont, Illinois, Dr. L. R. HARWORTH, Director, Brookhaven Laboratory, Long Island, New York, and Dr. ALVIN WEINBERG, Director, Oak Ridge National Laboratory.

Dr. LAWRENCE R. HAFSTAD, Director, Reactor Development, AEC, was interviewed on October 29, 1954.

Dr. HAFSTAD advised in September of this year, he was in England and he had an occasion to talk to Dr. J. B. DUNWORTH, who is connected with the Atomic Energy Research in Harwell, England. Dr. HAFSTAD stated that Dr. DUNWORTH told him about a publication called "Journal of Nuclear Energy" and that he, Dr. DUNWORTH, was the Editor in Chief. HAFSTAD related that Dr. DUNWORTH was of the opinion that this would be a very good journal for American scientists to publish, in which American scientists would be used as editors. Dr. HAFSTAD indicated that Dr. DUNWORTH had related to him that the subject was the publisher of the "Journal of Nuclear Energy" and that the subject was planning a trip to the United States in connection with the above journal.

Dr. HAFSTAD stated that sometime during the week of October 25, 1954, the subject came to see him at his office at the AEC and related to him some plan to publish an American edition of "Journal of Nuclear Energy". Dr. HAFSTAD stated that the subject asked him if he would consider serving as editor in chief of the American edition.

Dr. HAFSTAD commented that he told the subject that inasmuch as he was a Government employee, he could not serve in any capacity on the above journal; however, Dr. HAFSTAD stated he referred the subject to the organizing committee for the Nuclear Energy Society, mentioned above. Dr. HAFSTAD indicated that Mr. JEROME LUNTZ of New York City is perhaps one of the leading men in this new organization and that the organization is at the present time only in an organizing stage.

Dr. HAFSTAD stated that the subject ended his conversation with him by stating that he would get in touch with Mr. LUNTZ and as many of the members of the Nuclear Energy Society that he could contact while he was in this country.

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In closing, Dr. HAFSTAD advised he felt that the "Journal of Nuclear Energy" was a good publication, however, he was of the opinion that the journal would be more successful if it were made an international journal, using both American and foreign scientists as editors.

T-4, of known reliability, advised on October 26, 1954, that the subject made a visit to the Visa Office, Department of State, on October 25, 1954, for the purpose of getting a re-entry permit. The subject, at the time, indicated he wanted to go to Canada and return to the United States. T-4 advised that the subject was advised because of the time involved, the Visa Office of the Department of State would be unable to help him as it would take time to act on the subject's request. T-4 advised that the subject indicated he would attempt to get a re-entry permit from the Immigration and Naturalization Service (INS).

T-4 advised a Mr. BECKMANN from the British Embassy called the Visa Office, Department of State, in connection with the subject's trying to get a re-entry permit. The current Diplomatic List, published by the Department of State, reflects Mr. W. G. E. BECKMANN, is the Second Secretary of the British Embassy.

It was reported above that T-3 advised the subject on October 25, 1954, made a telephone call to HO 2-1340. The Washington Metropolitan Area Telephone Directory reflected HO 2-1340 is listed to the British Embassy, Washington, D. C.

A check of the Central Office and Visa Office, INS, on October 26 and 28, 1954, reflected that the subject had not requested any information regarding an extension on his visa or information concerning a re-entry permit.

Concerning the subject's call to Telephone Number EX 3-2345, on October 28, 1954, this is the phone number of American Airlines. It was ascertained that the subject had made reservations on Flight 522, leaving Washington, D. C., at 8:45 p.m. on October 28, 1954, for New York City.

Concerning the subject's telephone call to ST 3-9200, Extension 8108, on October 28, 1954, to the Department of Commerce:

[redacted] b3 b7E

Mr. D. PAUL MEDALIE, Director, Investigative Staff, Department of Commerce, was interviewed on November 10, 1954, and he advised as follows:

Mr. MEDALIE stated he received a telephone call from the subject on October 28, 1954. The subject told him that he wanted to talk about the Watford Chemical Company of London, England. Mr. MEDALIE stated he recalled that the subject had previously been connected with this company. According to Mr. MEDALIE, the subject claims he is no longer connected with Watford Chemical Company and he was offering his services to the Department of Commerce inasmuch as he knew the Department of Commerce had been investigating Watford Chemical Company.

Mr. MEDALIE stated although the subject did not say so, he inferred he had been working with or in touch with British Intelligence. MEDALIE advised inasmuch as the case of Watford Chemical Company had been referred to the General Counsel's Office, Department of Commerce, he told the subject to get in touch with [redacted]

[redacted] Attorney, General Counsel's Office, Department of Commerce, was interviewed on November 10, 1954, and he advised as follows: b7D

[redacted] stated the subject, on October 28, 1954, spoke to him over the telephone concerning the firm of Watford Chemical Company, London, England. [redacted] stated that the Watford case was a case the Department had had for several years and that it had many ramifications connected with it; however he had not recently reviewed the case but he does recall that the files contained numerous references to the subject.

[redacted] stated that briefly the Watford Chemical Company, Ltd., was suspected in some manner of getting holdid of United States shipments to England and selling the material to Soviet Bloc Countries, and that a Chinese purchasing agent in Berlin, Germany, was also getting some of the material.

[redacted] related that the subject told him over the telephone he was no longer connected with the Watford Firm as he was dissatisfied with the way they failed to clean up their business and he was afraid he would hurt his reputation if he stayed with them. The subject also indicated he was suing Watford for back pay.

[redacted] stated the subject told him when he left Watford, he took some documents with him that would prove they

[redacted] b3 b7E

sold material obtained from the United States to the Soviet Bloc Countries and to the Chinese and that he would be willing to answer any questions concerning the Watford firm's operations that the Department of Commerce wished to ask. The subject stated that if questions were submitted through the American Embassy in London, he would answer any questions submitted. The subject indicated in this regard that he did not want to be known as a "common informant".

[redacted] advised that he told the subject he would probably get in touch with him if any questions came up through the American Embassy in London. b7D

[redacted] on November 15, 1954, made the file on Watford Chemical Company, Ltd., London, England, available for review and information concerning the subject and information pertaining to the Watford Chemical Company, Ltd., believed pertinent to subject's activities is set out below:

Watford Chemical Company, Ltd., London, England, is a private limited liability Company, organized in 1942 for the purpose of manufacturing synthetic foods and substances. It also deals in export and import of heavy and fine chemicals, pharmaceuticals and medical specialties.

W. K. S. WALLERSTEINER controls the majority of the capital stock. He was born in 1919 in Germany and he went to the United Kingdom from Switzerland in 1936. He is married and is now a native of England.

Watford Chemical Corporation, New York City, 16-18 Bridge Street, was a subsidiary of Watford Chemical Company, Ltd., and the parent company also has a subsidiary known as Watford Chemical Company, Ltd., 145 Younge Street, Toronto, Canada. WALLERSTEINER is reported to be the principal in the parent and subsidiary companies.

The files reflected WALLERSTEINER is or has been affiliated with the following concerns:

Johnson and Warner, Ltd.
30 Baker Street
London, England

[redacted] b3 b7E

Standard Chemical and Pharmaceutical Corporation, Ltd.
22 Copperfield
London, England

Standard Chemical
Basel, Switzerland

E. Tingley and Sons, Ltd.
London, England

Klenfex Laboratories, Lrd.
London, England

Spicer Food Company
London, England
(formerly known as Spicer and Chemical Company, Ltd.)

Stawa Vaduz
Oestawa, Austria

Wallerston Contraktion, Ltd.
London, England

Union Manufacturing Trading Company, Ltd.,
Australia

Pal Chemical, Ltd.
Pal Food Products, Ltd.
Transozeania, Vienna

J. ROBERT MAXWELL is reported to be one of the leading directors of Watford Chemical Firms..

The files reflected the Department of Commerce became interested in Watford Chemical Company, Ltd., as the result of a letter dated July 31, 1951, received from Regal International, Ltd., of New York City, reporting they had received an inquiry from the Watford Chemical Company of London concerning some purchase of materials from Regal International. The Watford firm declined to certify that the material would not be trans-shipped from England because they were selling various products to customers in Satellite countries. As a result of investigation by the Investigative Staff of the New York Office of the Department of Commerce, it was found that during the latter part of 1951,

[redacted] b3 b7E

Watford Chemical Corporation of New York City succeeded in exporting under general license GRO, large quantities of Caustic Soda and Monochlorobenzene to Watford Chemical Company in Canada for the purpose of re-exporting to the Watford firm in London. The New York Branch succeeded in obtaining export license for some of the Caustic Soda; however, they failed to obtain export license for the Monochlorobenzene and as the result of the Canadian Governmental action and/or upon the direction of the London Branch of Watford, they were forced to turn it back to the United States for domestic consumption.

Several shipments of synthetic indigo were made during the latter part of 1951 from Watford in New York City to Watford in London under general license GRO. These shipments were diverted at London to Gdynia, Poland and four of these shipments subsequently went to East Germany.

Concerning the above shipments, one firm which was the subject of investigation was the John Block and Company, Inc., 16 Bridge Street, New York City, which was the forwarder of shipments made by Watford Chemical Corporation, New York City.

[redacted] b7D

WALLERSTEINER, in addition, when interviewed on March 4, 1953, by SA WARREN S. FOGEL of the Department of Commerce Investigative Staff, furnished the following information concerning himself:

He stated he left England two weeks prior to the date of interview and went to Canada and transacted some business. He went to Nassau in the Bahamas for the weekend of February 28, 1953, by air and he arrived by air in New York City on the morning

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of the interview, March 4, 1953. He stated he was leaving New York City by British Overseas Airways Corporation for London on March 4, 1953, from New York International Airport. WALLERSTEINER stated he was 36 years of age and born in Ulm Donao, West Germany and he was naturalized a British citizen in 1945. He said he did chemical research on behalf of the British Government during World War II and that he had previously left Germany because of the German purge of Jews.

WALLERSTEINER advised he had an M. A. Degree from Cambridge University and has a PH.D Degree in Chemistry. He said he taught chemistry at Battersen Polytechnic Institute in England. He claimed that he holds a patent issued by the British authorities for the discovery of "Vivicillin".

WALLERSTEINER further maintained if his company had violated any United States or Canada export regulations, the acts were committed unwillingly, however, he admitted that his company had conducted East West trade with various East German companies but he claimed in these dealings, the materials were all dealing with non-strategic chemicals.

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Additional information concerning the subject as appeared in the Commerce files is set out below:

The files reflected information received from T-6, another Government agency, in April, 1954, which reflected in part as follows:

The German representative of Watford Chemical Company, Ltd., London, and its subsidiaries is GUSTAV MUELLER, Berlin, Germany. He is suspicious of Captain MAXWELL, whom he suspects of trying to take over from WALLERSTEINER. MUELLER, who boasts that he has the reputation of a convinced Communist and thereby enjoys the full confidence of the DDR authorities, was the principal in a $7,000,000 to $8,000,000 barter deal between Watford Chemical Corporation and China under which they sold pharmaceutical products to China.

On a visit to Switzerland during December, 1953, MUELLER discussed with Captain I. R. MAXWELL a breach of security within the Watford Corporation which had lead the Americans to become suspicious of its activities.

The files reflected that Captain MAXWELL postponed his departure to Moscow from December 27, 1953, to January 9, 1954. The file notes that he was in Hamburg at the end of December and left for Vienna at the beginning of January.

MAXWELL is at present interested in buying canned pork from Canada to the value of $1,000,000. GERHARD ROBINSON of the Dutch Canning Factory at Gevato and his Canadian Associate, CORNEL PILIS of Protrade Commerce and Finance Company, Ltd., Toronto, are acting as intermediaries between MAXWELL and the Canadian seller.

Captain MAXWELL is also trying to raise money through his publishing interest inasmuch as the Watford Company is reported to be in a bad financial way. MAXWELL, in addition, is reported as playing an active role in organizing trade deals with Soviet Bloc Countries. In addition, he is reported to be negotiating to acquire a Swiss Art Publishing house which enjoys a high reputation but has been losing money since its foundation.

The files indicated that it was circulated among Australian businessmen that MAXWELL deliberately fostered the impression that he had good contacts in British Government circles and that all of his apparently risky dealings were in fact sanctioned by British authorities.

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The subject was interviewed by SA WARREN S. FOGEL of the Investigative Staff, Department of Commerce, on October 28, 1953, and pertinent information concerning the subject and his duties with the Watford firm are set out below:

"I have discharged approximately 30 persons from the Watford Company who have in the past been involved in East West Trade and who have contributed considerable to the difficulties in which the company finds itself, vis-a-vis United States authorities. I was formerly in the employ of the British Foreign Office in Germany and six months ago I accepted the appointment as general Manager and Director to 'clean house in the Watford group company'. I have been given full responsibilities and authority to reorganize this business which I am at present engaged in doing and I have ceased doing any East-West trade other than the final liquidation of the outstanding business which will not take longer than the end of the year to complete".

In a further interview of the subject on October 28, 1953, the subject stated the Watford New York Company had severed all connections with John Block and Company except that Block will continue to be Watford's forwarder on any further shipments, and that he had arranged to move the Watford New York office files to the British Book Center, located at 122 East 55th Street, New York City. The subject indicated that Mr. IRVING SLOMOWITZ will, for the next few weeks, serve as Director of the New York Office.

On December 3, 1953, the subject appeared at the Department of Commerce with the Watford New York Attorney, Mr. ARTHUR L. FISHBEIN of the New York firm of Fishbein, Garfield and Wrubel, and the subject turned over to the Department of Commerce, a copy of the contract made in 1951 by the Watford wholly-owned subsidiary, Standard Chemic of Basel, Switzerland and ERNST RAMLOW of East Germany. This contract dealt in trade of chemicals between the two mentioned firms and the shipment was to begin in the Spring of 1952 with commodities purchased in the United States by Watford Chemical Company of Canda. The files further contained a notice that appeared in the Schweizerisches Handelsamtblatt, Basel, Switzerland , dated May 24, 1954, to the effect that ROBERT MAXWELL is no longer on the Administrative Board of Watford

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Chemical Company and his right to sign as such is no longer valid.

ENCLOSURES: TO NEW YORK:

One (1) copy of "Journal of Nuclear Energy, Volume One, Number One, published by Pergamon Press, Ltd., London, England.

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ADMINISTRATIVE PAGE

Extra copies of this report are being submitted to the Bureau and the New York Office for inclusion in the file of KURT WALLERSTEINER, was., IS-R and GE, inasmuch as this report contains information concerning WALLERSTEINER. b3

[redacted]

Concerning all known local telephone numbers set out in the details where no further inquiry was made. Inasmuch as all of the above numbers, when called, go through a switchboard, and due to the lack of extension numbers and names of individuals subject called, it is believed further inquiry as to the parties called at these numbers, which are various Government agencies, would be unproductive. The numbers which were not further checked are as follows:

NA 8-3120, United States Capitol
LI 5-6700, Department of Defense
EX 3-3300, Bureau of the Budget
ST 3-0400, Congressional Library or possibly ST 3-6400, Foreign Operations Administration.
NA 8-4420, Willard Hotel

Concerning telephone number EX 3-3300, which the subject called on October 27, 1954, this is the Bureau of the Budget. While it is pure speculation, the subject may have been trying to reach the Treasury Department and the following is submitted on the Administrative Page as Mr. MARKS requested his identity and his agency's identity not be reported.

Mr. MATTHEW MARKS, Head of the Compliance Division, Treasury Department, advised on November 16, 1954, that the subject telephoned Mr. STANLEY SOMMERFIELD, Office of the General Counsel, Treasury Department, on October 27, 1954. Mr. MARKS stated his office was familiar with the operations of the Watford Chemical Company, however, his office was mainly concerned with the United States Forwarders Companies which were dealing in East-West Trade, one being the John Block Company of New York City.

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Mr. MARKS stated the subject advised Mr. SOMMERFIELD he was no longer connected with the Watford firm and he was offerring his cooperation and stated he had some documents the Treasury Department may be interested in concerning Treasury case. Mr. MARKS stated this was about all the subject reported in his telephone conversations with Mr. SOMMERFIELD. MARKS further stated they did not place too much faith in the subject inasmuch as over a year ago the subject had offerred to turn over to the Treasury Department some documents which he never did, and further, when subject was called upon to do so, the subject stated that the documents must have gotten lost in the mails as he had sent the documents to the Treasury Department.

Mr. SOMMERFIELD was not interviewed inasmuch as he subsequently, to October 27, 1954, left the United States on a two-month assignment.

Concerning the subject's call to Telephone Number ST 3-0400, which is the number of the Congressional Library, it is noted this call may have been to ST 3-6400, Foreign Operations Administration and the following information is reported:

Mr. RALPH L. MUIR, 1625 I Street, Technical Resources Corporation, advised on November 17, 1954, he formerly was employed at the Mutual Security Agency, now known as FOA and as such he vaguely recalls the Watford Chemical Company, however, the subject's name was not familiar to him. He advised if the subject was in touch with FOA, most likely, it would have been with his old division, now headed by Mr. THEODORE SWEET.

Mr. THEODORE SWEET, in charge of Processing and Combined Materials Branch, advised on November 17, 1954, the subject's name was unknown to him and the subject had not been in touch with anyone in his department as far as he was able to ascertain. Mr. SWEET, in addition, made inquiries of other departments of FOA the subject most likely would have contacted if the subject matter he was to discuss was chemicals, trade or off-short procurement. Mr. SWEET was unsuccessful in determining any contact by the subject.

Concerning the subject's telephone call to RE 7-5600, Extension 2150, on October 27, 1954 and October 28, 1954, Miss O'NEIL, Security Division, Department of State, advised in

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addition to subject's visit on October 25, 1954, he also telephone the Visa Office on October 27 and 28, 1954. Miss O'NEIL stated the purpose of the subject's calls were to seek information as to whether the Visa Office had any further information on his request for a re-entry permit.

For information, the State Department, on June 10, 1954, issued a lookout notice to the effect if the subject submits any request for a Visa that the Department should be advised for a departmentall opinion.

Identity of Source	Date of Activity And/or Description of Information	Date Received	Agent to whom Furnished	File Number where Located
T-1, INS, New York City			NY Teletype to Bureau 10/25/54	Instant File
T-2, [redacted]			"	"
T-3, [redacted] Congressional Hotel, hotel 300 New Jersey Avenue., S. E. (per request)	Subj's activities 11/24 thru 11/28/54 while registered at hotel	10/26,26, 27,28/54	JAMES C. MOORE JR.	"
T-4, [redacted] Security Office, Dept. of State	Subj's visit to Visa Office, Dept. of State	10/26/54	"	"
T-5, [redacted]		10/29/54	WILFRED L. BERGERON	"
T-6, [redacted]		11/15/54	JAMES C. MOORE, JR.	"

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REFERENCES: Teletype to Bureau 10/25/54, from New York.
Teletype to Bureau 10/26/54, from WFO.
Teletype to Bureau 10/28/54, from WFO.
Teletype to Bureau 10/28/54, from New York.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1344388-0

Total Deleted Page(s) = 3
Page 113 ~ b7D;
Page 123 ~ b3; b7E;
Page 124 ~ b3;

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X Deleted Page(s) X
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X For this Page X
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DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 11-27-2017 BY: [redacted]

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DIRECTOR, FBI [redacted] 5/4/56

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SAC, NEW YORK [redacted]

CAPTAIN IAN R. MAXWELL
INTERNAL SECURITY - R & GE

~~CONFIDENTIAL~~

CONFIDENTIAL ReBulet 4/30/56, captioned [redacted] IS-R." b7D

~~CONFIDENTIAL~~ On May 1, 1956, [redacted] furnished a report on his meetings with Captain IAN R. MAXWELL at Washington, D.C. on April 26 and 27, 1956. This information furnished to SA DANIEL F. O'CONNOR is contained in attached memorandum in form suitable for dissemination. ~~CONFIDENTIAL~~

CONFIDENTIAL [redacted]

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~~CONFIDENTIAL~~ With respect to [redacted] comment in attached memorandum that "it would be unwise to officially admit any intelligence connections" on his part to MAXWELL "until we know more about him and can trust him," it should be noted that [redacted] was told that he is not at any time to admit to any person any intelligence connections on his part.

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Regarding referenced Bulet, [redacted] At no time has he been advised or instructed by the Bureau representative to contact MAXWELL.

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2 - Bureau [redacted] (Encs. 5)(RM)
~~CONFIDENTIAL~~ 1 - New York [redacted] DOCUMENT NOT IN FILE
1 - New York [redacted]

DFO:jmk
(4)

~~CLASSIFIED AND EXTENDED BY SP-8 on 12/3/81~~
~~REASON FOR EXTENSION~~
~~FCIM, II, 1-2.4.2~~ 2
~~DATE OF REVIEW FOR DECLASSIFICATION 12/3/91~~

CONFIDENTIAL
[redacted]

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
MAY 4 1956
FBI - NEW YORK
CLOUGH

~~CONFIDENTIAL~~

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-03-2017 BY [redacted] b6 b7C

~~CLASSIFIED AND EXTENDED BY SP-8 12/3/81~~
~~REASON FOR EXTENSION FCIM, II, 1-2.4.2 2~~
~~DATE OF REVIEW FOR DECLASSIFICATION 12/3/91~~

~~CONFIDENTIAL~~

New York, New York
May 4, 1956

CAPTAIN IAN R. MAXWELL

~~CONFIDENTIAL~~ On May 1, 1956, [redacted] furnished the following information pursuant to his meetings with Captain IAN R. MAXWELL on April 26, 27, 1956: b7D

~~CONFIDENTIAL~~ MAXWELL had sent [redacted] cable announcing his arrival from England. [redacted] called on him, MAXWELL, at the latter's hotel suite at the Hay-Adams Hotel, Washington, D. C., on said date, April 26, 1956. b7D

~~CONFIDENTIAL~~ MAXWELL advised that his discussions with Russian physicists during a recent trip to Russia were all arranged through KORNAKOV (fnu) who has charge of all communications with the West. All invitations and all correspondence is channeled through him. After some difficulties, MAXWELL finally succeeded in talking to LANDAU and E. M. LIFSCHITZ alone, (it is not clear to [redacted] whether individually or together). MAXWELL was told that they never received the invitations to attend meetings in the West. (LANDAU was invited to the Rochester meeting, April 3-7, 1956, and the University of Maryland meeting, April 24, 25, 1956). [redacted] could not recall a United States invitation for LIFSCHITZ. Like KAPITZA, LANDAU had been in trouble for a couple of years, but is now restored in his function. Nevertheless, MAXWELL reported that he felt both LANDAU and LIFSCHITZ to be about ripe for defection. [redacted] emphasized that it is especially important that they continue to receive invitations to come here. MAXWELL has set up some arrangements by which they will know that such an invitation has been extended, provided MAXWELL is so informed. [redacted] promised to keep him informed. He, MAXWELL, has the assurance of NIELS BOHR'S son, AAGE BOHR, that LANDAU will be invited to Copenhagen in the fall. b7D

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att 1 of [redacted]

CONFIDENTIAL

CONFIDENTIAL MAXWELL'S channel is a renegade Britisher who has lived for many years in Moscow. With the knowledge and consent of the USSR Academy, he, MAXWELL, is appointing this man as a representative of Pergamon Press (MAXWELL'S publishing enterprise). Since there seems to be no internal censorship he will use this man as a drop for communications with scientists. He has some code arranged to advise them about forthcoming invitations. He fears, however, that his British official contacts will not approve the appointment of this man as his business agent. He pays him a few hundred dollars a month.

CONFIDENTIAL MAXWELL'S primary interest seems to be to get USSR cooperation for his publishing ventures. Besides several good books he now publishes about thirty technical magazines, each with an international board of editors. He has succeeded in getting USSR editors for some of them. He has, moreover, made agreements to publish translations of Russian articles in his existing journals or in special supplements. For this purpose he will receive Russian proof sheets so that he can publish the English version simultaneously with the Russian. He shall only do this in full with a selected number of articles and say print abstracts of all of them, but this is not sure yet. However, the new Journal on Nuclear Physics will be translated in full. He already has its table of contents. The first Russian number was supposed to come out in March, but there is some delay.

CONFIDENTIAL MAXWELL'S visit to Washington has two purposes. First, he wished to advise those dealing with Russian translations (National Science Foundation, Mr. SUNDERLIN, Dr. ALBERTS THOMPSON; The American Institute of Physics, New York, New York; Dr. H. A. BARTON) about his plans in order to avoid duplication or unnecessary competition. Secondly, "in his typical manner," he had thought up a grand enterprise of translating all Russian science, about 400,000 pages a year for which he wished to get a government contract. This, too, he wanted to make international by having the United States of America pay about two thirds and Great Britain about one third. He had the cost worked out in detail. CONFIDENTIAL

CONFIDENTIAL

[redacted] said that he had lunch with MAXWELL CONFIDENTIAL 26, and 27, 1956, and dinner with him on April 27, 1956. He said that he let MAXWELL use his room at the Sheraton Park Hotel where the American Physical Society held its meetings. He, MAXWELL, held conferences there about two new journals (one on chemical physics, Editor Prof. J. MAYER, Chicago; and other one unknown to [redacted] which were "born" in this, [redacted] room. At all times there were other people present so that [redacted] could not converse with him effectively. b7D

CONFIDENTIAL MAXWELL showed [redacted] a very long typescript of notes on his Russian trip. These contained, as far as he could see, only matters concerning publications and the persons involved, but no significant intelligence. b7D

CONFIDENTIAL [redacted] told MAXWELL that he was confused about the various Russian laboratories and their staffs, that he, [redacted] did not know their organizations, their relation to the Academy etc. MAXWELL promised [redacted] a list and also a copy of his report to the British authorities. However, when he, [redacted] pressed him about the laboratories, it seemed that he was probably even more misinformed than he, [redacted] was. b7D

CONFIDENTIAL MAXWELL mentioned that the Institute in Sverdlovsk used to be very secret, but they are now having a meeting on magnetism there to which various Americans have been invited. He said that the Director of that Institute was named VOZNOVSKY. In Kharkow there is an institute which specializes in solid state physics. A brother of LIFSCHITZ, supra, is working there. His initials, [redacted] believes are I. E. [redacted] is of the understanding that several of the physicists divide their time between various Institutes. While MAXWELL was in Russia a new policy was established regarding the Academy of Sciences of the various republics such as Ukraine, Armenia, Azerbaijen, etc. They are supposed to have gotten much more autonomy and they are no longer under the Moscow Academy. He, MAXWELL, believed that KHARKOV was expanding very much and that many new institutes were planned there. b7D

CONFIDENTIAL

CONFIDENTIAL

CONFIDENTIAL [redacted] said that he hoped to see MAXWELL during this week (week of April 29) to clear up some remarks he, MAXWELL, made and to get some more information about the following points. b7D

CONFIDENTIAL [redacted] expressed his regrets to MAXWELL that our authorities did not permit him, [redacted] to go to Russia with him. He answered that he had thought that the Russians might not give him, [redacted] a visa, but that this was not so. [redacted] wants to ask him just why he thought so and how he checked up. He, MAXWELL, stated that the Russian physicists he met seemed to know [redacted] and had enjoyed it very much. He believed it had been translated into the Russian. [redacted] observed that this may be MAXWELL's usual flattery or may be connected with the visa question.

CONFIDENTIAL [redacted] said that MAXWELL still wants him to accept his offer as [redacted] refused the latter offer. [redacted] said that his services to MAXWELL consists of advice about contents and size of some of his magazines, making contact for him with prospective editors, sources of articles etcetera. [redacted] also told him that our people are not favorably inclined towards his grand 400,000 page translation plan and advised him to drop it. [redacted] opined that it would have been a "flop." b7D

CONFIDENTIAL [redacted] said that he also must ask MAXWELL whether the USSR gives him financial support and he wonders if MAXWELL will tell the truth. b7D

CONFIDENTIAL [redacted] states that in his conversation MAXWELL gives the impression that he is working for the British authorities and is supposed to report to them officially. He did not mention the intelligence agencies but he did mention DSIR. He also acts as if he knows that he, [redacted] is reporting to Intelligence. [redacted] said that he tries

CONFIDENTIAL

to play innocent in the following way: When he, MAXWELL, volunteers some information he claims that it is of no interest to him, that he only wants to know that which may be of value to him [redacted] b7D

[redacted] In this way he, [redacted] hopes that he will be slowly convinced that he is not interested in everything and that he is not interested for reasons of intelligence. [redacted] states that in this way we may lose some information but until we know more about him, MAXWELL, and can trust him it would be unwise to officially admit any intelligence connections. When MAXWELL promised to give him information about chemists, for example, he told him that it would be of no interest to him. MAXWELL countered that he will give him a copy of report anyway since there may be other persons in this country who could use it. [redacted] feels that this "poker game" will produce similar results and at the same time serve to dissuade MAXWELL of any connections with Intelligence.

[redacted] expressed the personal conviction that scientific work can only benefit by as wide cooperation as is possible. This, at the same time, can be used as a motive for his connections with the Russian scientists to open up useful intelligence channels.

DIRECTOR, FBI [redacted] 5/15/56

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b7E

SAC, NEW YORK [redacted]

CAPTAIN IAN R. MAXWELL
IS-R & OE

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b7D

Rebulet, 4/30/56, captioned [redacted] IS-R," (Bufile [redacted] and NY letter 5/3/56, re captioned matter.

b7D

[redacted] was interviewed by SA DANIEL F. O'CONNOR on 5/4/56. He had another meeting with captioned subject on 5/1/56, and he furnished the results of this meeting in said interview. These results are incorporated in attached memorandum in form suitable for dissemination [redacted] AEC.

b3

b3
b7E
b7D

2-Bureau [redacted] (Encs. 6) (RM)
1-New York [redacted]
1-New York [redacted]

DFO:ums
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[redacted]

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SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
FBI - NEW YORK
Clough

New York, New York
May 15, 1956

Captain Ian R. Maxwell

[redacted] furnished the following report of his meeting with Captain Ian R. Maxwell which meeting took place on May 1, 1956: b7D

Maxwell received [redacted] in his new apartment which is located over the British Book Center, 122 East 55th Street, New York City. [redacted] was with Maxwell from 6:00 PM to 7:15 PM, when he walked with [redacted] to the Waldorf Astoria Hotel where [redacted] had another engagement. b7D

[redacted] related that he believes that he can now explain Maxwell's actions. They are all inspired by a pathological amount of ambition. They had a couple of drinks and he confronted Maxwell with some of the criticism and hostility expressed by fellow scientists against his, Maxwell's, activities. [redacted] especially pointed out the fear that Pergamon Press, whose books and magazines command the admiration of all physicists, might go bankrupt because of too rapid growth and Maxwell's other fantastic enterprises. [redacted] repeated again the opinion that there could not be so much profit in this business and that his colleagues were at a loss to understand his tactics of competing with established firms and even with non-profit scientific societies. b7D

These remarks made him talk freely and confidentially. He told [redacted] again that all his wealth was due to his hold of the complete stock of the prewar German technical publishing house of Springer now worth perhaps two million dollars. He had, for example, just received an order from General Dynamics (Convair Division [redacted] to equip the library, an order of some $70,000. And this, he claims, goes on and on. However, he said, his business was just a means to his aims. He has two ambitions. One is to b7D

Daniel F. O'Connor:ume
(7)

become Prime Minister of England! He was going to be put up for the House of Commons when last year's illness interfered. "Burke's Peerage," according to [redacted] is the most prominent book in his apartment, and other books are just copies of Pergamon Press publications. b7D

His other ambition, which he has started already, is to write a monumental work on economic philosophy. It is anti-Marx, but will have the same lasting influence as the works of Marx. He states that the world needs a new philosophy now that Marxism and other isms have proved a failure. The book is written, he claims, so that it can be appreciated by all from the most erudite statesman to the man in the street.

Pergamon Press is to be one of his crown jewels. Before his illness he had already started to turn it over to a board of top scientists of the Royal Society, taking all profit motive out of it. His illness delayed the fulfillment of these plans.

[redacted] remarked that he, [redacted] is not a psychiatrist, b7D
but to him it seems that Maxwell is "sincere and nuts."

[redacted] relates that Maxwell came to England in 1940 as a Czech soldier not speaking a word of English. Now he has not a trace of an accent. [redacted] commented that to many Continentals, especially those who lived under dire conditions, the life of an English nobleman is a dream, an ideal which they regret is out of reach, but which they long for nevertheless. Maxwell has had his chance in this direction and he has nothing to lose.

When [redacted] entered Maxwell's apartment he was on a long distance phone call. He told [redacted] that his sister is living near Los Angeles and married to a "madman." She is getting a divorce. The call was to a lawyer. He mentioned no names. b7D

[redacted] asked him again about his Russian trip and about the cryptic remarks he made when he saw him in Washington. Maxwell said that [redacted] definitely had been translated into Russian and that Landau and Lifschitz talked to him about it at length. Maxwell thought [redacted] might have made it difficult for him, [redacted] to get a Russian visa. He was surprised, however, to find that this was not so and said "you have a visa now." [redacted] b7D

commented that he probably means that he is on some kind of a priority list. Maxwell did not tell [redacted] his source of knowledge regarding the visa situation. b7D

On the evening of their meeting Maxwell had a dinner engagement with Paul Aebersold, Director of the Isotopes Division, Atomic Energy Commission, Oak Ridge National Laboratory.

DIRECTOR, FBI [redacted] 5/16/56 b3 b7E b7D

SAC, NEW YORK [redacted]

[redacted]
IS - R

ReNY tel, 5/14/56, which set forth the results of a meeting between the subject and [redacted] potential security informant. [redacted] b7D

On 5/1/56, [redacted] advised NYO that he had been telephonically contacted by the subject on 4/30/56, at which time the subject told [redacted] that he had an article in his possession which [redacted] had given to the subject for personal transmittal to [redacted] [redacted] told subject at that time that he expected to be in NYC on the weekend of 5/5/56, and would arrange to pick up the article at that time. Due to illness, [redacted] was not able to go to NYC, and telephonically contacted the subject and told him that he would contact him later as to when he would be in NYC and available to obtain the article. b7D

On 5/11/56 [redacted] advised the NYO that he had telephonically contacted [redacted] and attempted to get in touch with the subject. He was told that the subject was not available at that time, and he left a message for the subject, in which he told the subject that he would be at [redacted] at 5:30 P.M. on 5/11/56, and that he would pick up the article at that time. b7D

[redacted] advised the NYO that because of prior commitments, he would be unable to meet [redacted] socially on 5/11/56, and would only be in a position to go to [redacted] to speak briefly with [redacted] and pick up the article. Later on 5/11/56, [redacted] advised the NYO that he had arrived at [redacted] at 5:30 P.M., and that the subject was not around. He said that no one with whom he spoke at [redacted] was able to tell him where [redacted] was or whether [redacted] had received his previously telephoned message. [redacted] waited at [redacted] for approximately 25 minutes, and then left. Before his departure, b7D

3 - Bureau [redacted] (RM) b3
(1 - [redacted] b7E
1 - New York [redacted] b7D
1 - New York
1 - New York
1 - New York [redacted]

PRH:HAF (#17)
(7)

144

 b3 b7E

he left a written message for the subject that he desired to get the article previously offered by [redacted] and that he was available for contact at the Biltmore Hotel, NYC, before 10 A.M. on 5/12/56, and after 5 P.M. on that same date. He left the hotel phone number and his room number, and said that [redacted] could contact him there. b7D

In general conversation on 5/11/56, with the interviewing Agent, [redacted] advised that he would attend Executive Board meetings of the American Institute of Physics (AIP) on Saturday, 5/12/56. He said that one of the topics which would probably be discussed was the matter of Russian translations of scientific articles. [redacted] indicated that the AIP was interested in receiving from the Soviet Union the latest information on physics by the most expeditious means possible. He said that the suggestion would probably be made that [redacted] should go to the USSR to arrange with Soviet scientists and publishers for the obtaining of Soviet scientific research papers as soon as they are published, or preferably to arrange to obtain the "galley proofs" even before the actual publication date in order that the AIP and the US would have the benefit of such information as soon as possible. He stated that he was of the personal opinion that such a procedure (trip to Russia) would be time wasting, and expensive, and that the purpose could be adequately served by correspondence with the Soviet Academy of Sciences through [redacted] and that this would be the procedure that he would recommend. [redacted] was advised that since this was a matter of scientific exchange of information and concerned the dealings and relationships between the American Institute of Physics and the Soviet Academy of Sciences that he should be guided by the decisions of the AIP with respect to the obtaining of such Soviet information. b7D

In addition, [redacted] said that the proposals of the AIP to get this information to some extent reflected "professional jealousy" in that IAN R. MAXWELL, Bufile [redacted] British publisher, has already apparently completed such arrangements for obtaining scientific papers from the Soviet Union. (On 5/13/56, [redacted] advised NYO that the subject of Russian translations had not been discussed at the AIP meeting and would probably be taken up at a later date.) b7D b3 b7E

Letter to DIRECTOR, FBI
[redacted] b3 b7E

In addition, [redacted] stated that he was of the opinion that KEITH ALLAN BRUECKNER, NY file 116-101060, Physicist, BNL, presently attending a high energy particles conference in Moscow, and RICHARD M. BOZORTH, NY file 116-71652, scientist, Bell Telephone Laboratories, b3 b7D Murrayhill, New Jersey, who is scheduled to attend an atomic energy conference in Sverdlovsk, USSR, during late May, 1956, will both probably obtain, while in the Soviet Union, information of considerable value to the US atomic energy program. For this reason, [redacted] suggested that [redacted] or AEC may desire to contact these men as soon as possible after their departure from the USSR following these conferences. He said that both men planned month-long trips in Western Europe before returning to the US. Expeditious interviews of these men in Western Europe may be desirable, according to [redacted] in order to preclude the possibility that their subsequent conversations and discussions with other scientists in Western Europe, after their return from Russia, may cause them to adjust and re-interpret their impressions of what they saw in the USSR, and thereby decrease the objectivity and accuracy of their own personal impressions.

This is brought to the Bureau's attention in the event that [redacted] and/or AEC of [redacted] suggestions b3 b7D relative to the interviews of BRUECKNER and BOZORTH.

On 5/12/56, [redacted] advised the NYO that he had been telephonically contacted by the subject at 8:50 A.M. on that date. b7D The subject offered no excuses for not meeting [redacted] on 5/11/56, and told [redacted] that he would meet him at 7 P.M., 5/12/56, at [redacted] hotel room, and that he would then take him to dinner. [redacted] agreed to these arrangements.

On 5/13/56, [redacted] advised the NYO that the subject arrived at his hotel room at 7 P.M. on 5/12/56, and gave [redacted] the previously promised paper [redacted] b7D This paper was 27 pages in length, and was typewritten. The various symbols were put in the paper in ink, and the paper was entitled, [redacted]

Letter to Director, FBI
[redacted] b3 b7E

Concerning the paper, [redacted] advised that it was a good piece of work, entirely theoretical and concerned cosmic ray research. He stated that it was in all probability an original work and a sound piece of mathematical physics. (It is to be noted that [redacted] copies of which were forwarded to the Bureau by letter, 4/27/56.) b7D

[redacted] advised the NYO that he and the subject left the Biltmore Hotel and took a taxi to the Jager House Restaurant, 85th Street and Lexington Ave., NYC, where they had dinner. At approximately 10 P.M., they left this restaurant and took a taxi cab to the Sammy House Restaurant, 53rd Street and Lexington Ave., NYC, where they had a few drinks, listened to music, and then left this restaurant at approximately 11 P.M. They then walked to a parking lot between 46th and 47th Street on Vanderbilt Avenue, NYC, where they entered the subject's automobile. The subject drove [redacted] to the Biltmore Hotel where they parted. [redacted] advised the NYO that the subject apologized for the inconvenience caused him on 5/11/56. The subject said that he had not received his telephone message. b7D

While at the two restaurants, the conversations between the subject and [redacted] generally concerned the following topics. b7D

In a general discussion of the "Palestine situation," the subject said that [redacted] He stated that it was his personal opinion that Israel should not have been formed and that the problem of refugees was the cause of all the trouble. [redacted] said that since the refugees' problem would be a continuing one, that it appears to him that there is no solution to the problem presented by the Israeli-Arab conflict.

Concerning the de-emphasis of STALIN, [redacted] volunteered that "one-man rule" was bad because one man can make mistakes which can be fatal. [redacted] stated that he had similar feelings concerning "one-man rule" in the field of science. [redacted] criticism in the scientific field against "one-man rule." [redacted] stated that one-man rule in science was one of the reasons for the failure of the Germans, who To developed fully in the atomic energy field. b7D

Letter to DIRECTOR, FBI
[redacted] b3 b7E

[redacted] b7D does not know where he could get a copy of this book, since it is out of print.

Concerning the Russian sailors, [redacted] told [redacted] that b7D the American newspapers had not given an accurate account of the return of these sailors to the Soviet Union. [redacted] said that he had been at the airport when these sailors departed, and that he had spoken with these sailors, and that they had returned to the USSR of their own free will.

Concerning his personal life, [redacted] volunteered that he b7D [redacted] advised the NYO that he considers the subject to be lacking in scientific background, and that there was a question in his mind whether [redacted]

Concerning [redacted] personal life, [redacted] told [redacted] b7D that he would like to meet his family, that he was interested in the various places where [redacted] eats, and inquired whether [redacted] always stayed at the Biltmore Hotel when he was in New York City. When [redacted] mentioned that he was financially unable to meet his family in Europe this summer, [redacted] questioned him as to [redacted] questioned him specifically as to his, [redacted] salary. [redacted] replied to these various questions in general terms and with regard to the salaries quoted only general figures.

[redacted] advised the NYO that their conversations concern- b7D ing the scientific field were very general in nature. At the outset, [redacted] told [redacted] that he was very happy he had been able to make contact with [redacted]

 b3 b7E

[redacted] had no specific messages from [redacted] in spite of the paper which [redacted] had given to [redacted], [redacted] told [redacted] that [redacted] b7D

(It is interesting to note that [redacted] evidently desired to convey the impression [redacted])

[redacted] b7D
[redacted] told him that this was very desirable and that [redacted] should have information available which would be of interest to American scientists. [redacted] used as an example of the type of information generally considered desirable to American scientists would be the new Soviet journal on atomic energy, to which [redacted] replied, "You'll probably be the first American to see a copy of this journal." [redacted] also mentioned a general article on radio astronomy which had appeared last spring in the English language magazine, "Soviet Union," published monthly in Moscow, and said that photos similar to those which appeared in this magazine would also be the type of general information desired by American scientific circles.

[redacted] commented to [redacted] that physicists in particular, among scientists, were an extremely individualistic group, and that there was almost a good deal of bickering and petty fighting among physicists in general. [redacted] said in reply to this general comment that [redacted] b7D

In closing conversations, [redacted] asked [redacted] when he would be in the city again, to which [redacted] replied that he did not know. [redacted] told [redacted] to call him any time he is in the city, and is free to have dinner with him. No definite time was set for any future meeting. [redacted] commented in general to the NYO b7D

b3
b7E

that it was necessary for him on a few occasions to "carry the ball," as far as conversation was concerned. He said [redacted] that at times, conversation was slightly strained. It was reiterated to [redacted] that as much as possible, it was very desirable to have [redacted] at this time direct the topics of conversation, etc. [redacted] agreed with this method of approach and again stated his desire to cooperate with this Bureau as fully as possible. b7D

Above submitted for the information of the Bureau.

6/1/56

TELETYPE

URGENT

NEW YORK (ELEVEN: THIRTY)

BUREAU

[redacted] ON MAY THIRTY ONE, NINETEEN FIFTY SIX, [redacted] ADVISED HE WOULD ATTEND HIGH ENERGY PHYSICS MEETING OF CERN, GENEVA, SWITZERLAND, JUNE ELEVEN TO JUNE TWENTY THIRD, NINETEEN FIFTY SIX. HIS ATTENDANCE UNDER SPONSORSHIP OF AEC AND BROOKHAVEN NATIONAL LABORATORY WILL PAY EXPENSES. PRIMARY PURPOSE OF HIS ATTENDANCE IS SCIENTIFIC AND TO RENEW FRIENDSHIP WITH PHYSICS COLLEAGUES OF WESTERN WORLD. WILL CONTACT IAN R. MAXWELL AT LONDON ON BUSINESS MATTERS. BUREAU IS REQUESTED TO CONTACT AEC INTELLIGENCE [redacted] FOR ASSIGNMENTS AND/OR INSTRUCTIONS TO BE PASSED TO [redacted] NYO HAS NO ASSIGNMENT FOR GOUDSMIT THIS TIME. [redacted] EXPRESSED BELIEF CONTACTS WITH WESTERN SCIENTISTS, WHO ATTENDED HIGH ENERGY PARTICLES AND MAGNETIC CONFERENCES AT MOSCOW, RECENTLY COMPLETED WOULD BE PROFITABLE FROM INTELLIGENCE STANDPOINT. IF

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b7D

1 - New York [redacted] (IAN R. MAXWELL)

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b7D

DFOC:mjf (#17)
(3)

1 - J. J. O'BRIEN

[redacted]

[redacted]

JUN - 1 1956

Clough

TO: BUREAU

RE: [redacted] b7D

THIS DESIREABLE [redacted] IDENTITIES OF THESE SCIENTISTS PAREN OTHER THAN AMERICAN END PAREN SHOULD BE REFERRED TO NYO. [redacted] ALSO INVITED TO MEETINGS IN ITALY AND WESTERN GERMANY, BUT WILL NOT ACCEPT. BUREAU WILL BE ADVISED OF [redacted] DEPARTURE DATE WHEN SAME IS ESTABLISHED.

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b7D

KELLY

DIRECTOR FBI [redacted] 7/23/56 b3 b7E

SAC, NEW YORK [redacted]

CAPTAIN IAN R. MAXWELL
INTERNAL SECURITY - R&GE

[redacted] was interviewed on 7/12/56, by SA DANIEL F. O'CONNOR. He furnished information regarding the subject. Same is attached in memoranda form for dissemination [redacted] Individual memoranda have been prepared in view of the distinct context of each. b3 b7D

2- Bureau [redacted] (Encls. 12) b3
1- New York [redacted] b7E
1- New York [redacted] b7D

DFO:ecb
(4) ech

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b7E

[redacted]

201 East 69th Street
New York 21, New York
July 23, 1956

Re: Captain Ian R. Maxwell

[redacted] b7D
[redacted] has furnished information in the past regarding Maxwell to which he adds the following:

A source whom [redacted] prefers not to identify but whom he claims is reliable advised him that on the advice of Dr. Gunnar Randers, she accepted an invitation from Maxwell to have dinner with him on May 4, 1956. Randers asked her to find out as much as she could about Maxwell since even Sir John Cockcroft had told him that he knew too little about Maxwell.

Gunnar Randers' name appears as one of several associate editors on one of Maxwell's journals. He is a well known Norwegian astrophysicist. He is the adviser of U.N. Secretary General Hammarskjold on atomic matters. He is director of the Norwegian-Dutch Atomic Reactor Laboratory (JENER) at Kjeller, near Oslo. He is an officer in the Norwegian Army. He has world wide scientific contacts.

Sir John Cockcroft is the highest ranking scientist in British Atomic Energy and director of the laboratories at Harwell. He is a Nobel prize winner.

According to [redacted] his informant met Maxwell at the Geneva meetings, August 1955. The informant stated that Maxwell tried to impress her with his importance and his wealth. He mentioned the servants he had and how much he pays them. He talked in detail about the movie, "Don Giovanni" he had produced. Maxwell told the informant that he spoke French, German, Polish, Russian and some Italian. He definitely omitted Czech. b7D

DFO:ecb
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b7E

[redacted]

The informant asked Maxwell where he originated and he replied that he was born in Waverly, near Edinburgh, Scotland. She countered that she believed him to be German. He claimed that he was not and volunteered the information that the manager of his New York office (Pergamon Press) was German.

b7D

[redacted] interposed that he knew the manager of this office to be a certain [redacted] whom he thought to be pure British. The informant had noted a slight accent in the speech of this person and [redacted] advises that he has since learned that the German in the Pergamon Press office in New York City is not [redacted] but a new man named [redacted] (first name unknown). Maxwell had never told [redacted] was German.

[redacted] interpreted Maxwell's behavior on this occasion as befitting his psychological behavior pattern. He wishes to give the impression of an important and powerful man. At the same time he hoped to make an ally of the informant since she could be of use to him in his scientific connections because of her key position in the United Nations atomic organization.

[redacted] commented again that he does not believe that Maxwell is subversive. He adds that his operations, however, may have significant consequences in East-West scientific relations. He believes that Maxwell can be a valuable source of information.

DIRECTOR, FBI [redacted] 9/13/56 b3 b7E

SAC, NEW YORK [redacted]

CAPTAIN IAN R. MAXWELL
IS - RAGE

Information regarding captioned subject was furnished to SA DANIEL F. O'CONNOR by [redacted] on 8/22/56. This information is incorporated in attached memorandum suitable for dissemination. b7D

[redacted] b3

[redacted] was advised that this information would be transmitted [redacted] in accordance with Bureau's arrangement as to the handling of [redacted] b3 b7D

2 - Bureau [redacted] (Enc.5) (RM) b3
1 - New York [redacted] b7E
1 - New York [redacted] b7D

DW:ald/aja
(4)

[redacted]

9-20-56

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-03-2017 BY: [redacted]

b6
b7C

CONFIDENTIAL

New York, New York
September 13, 1956

Captain Ian R. Maxwell

On August 22, 1956, [redacted] advised that Captain Maxwell had been back in the United States for a period of one week to ten days looking after his publishing business. He advised [redacted] that with respect to [redacted] he hoped that he would be able to keep him as a consultant so that he can continue to claim that [redacted] is connected with Pergamon Press. b7D

Maxwell advised [redacted] that an official of Communist China had contacted his business in London and placed a standing order for eighty copies of all the scientific material put out by Pergamon Press. b7D

[redacted] asked him again about his contacts with Russians and he, Maxwell, confirmed that by paying them some royalties he has been successful in getting Russian editors on his editorial boards for his various international journals. He showed [redacted] the first copy of one of his journals of which V.N. Kondratiev is an editor. Its articles are mostly in English but they have abstracts in three languages, including Russian.

Maxwell expressed the belief that the friendly attitude in scientific matters is genuine and that they (the Russians) want to belong to the international scientific community again.

[redacted] advised that he has learned that Maxwell is trying to expand the Russian translation business and it will include the fields of biology and medicine. He is recruiting translators from all over the world. b7D

1 - [redacted]
1 -

b7D
b3
b7E

DON WIEBKE:ald/aja
(7)

CONFIDENTIAL

[redacted]

Re: Captain Ian R. Maxwell

[redacted] said that he has arranged for [redacted] to take a job in Maxwell's New York Office. The [redacted] is [redacted] He resides at [redacted] according to [redacted] knows nothing about the nature of his interest (intelligence) in Maxwell. b7D

[redacted] further advised that he has learned that [redacted] (first name unknown) of German origin, whose presense he reported previously, is not connected with Pergamon Press but seems to be an agent for the "Don Giovanni" movie.

DIRECTOR, FBI [redacted] 8/16/56 b3 b7E

SAC, NEW YORK [redacted]

CAPTAIN IAN R. MAXWELL
IS-R; GE

By letter dated 7/30/56, [redacted] b7D
furnished a report on his meetings with Captain IAN R. MAXWELL and [redacted] in June, 1956.

This information furnished to SA DANIEL F. O'CONNOR is contained in attached memorandum suitable for dissemination.

[redacted] b3

[redacted] was advised that this information will be transmitted [redacted] in accordance with the Bureau's arrangement as to the handling of [redacted] b3 b7D

2-Bureau [redacted] (5 Encs) (RM) b3
1-NY [redacted] (1 Enc) b7E
1-NY [redacted] (1 Enc) b7D

LJD:mep

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b3
b7E

[redacted]

New York, New York
August 16, 1956

Captain Ian R. Maxwell
and
[redacted] b7D

On July 30, 1956, [redacted] b7D
[redacted] fur-
nished the following information pursuant to his meet-
ings with Captain Ian R. Maxwell and [redacted] in
June, 1956:

I spent almost 3 days prying into the affairs
of Pergamon Press. I talked at length with [redacted] and b7D
Maxwell, looked into some of the business books, discussed
the principal characters with some of the personnel, with
a top British physicist, with a competitor, and with the
banker who finances the business. These conversations
confirmed the opinion which I have expressed in previous
reports. I have not been able to find anything sub-
versive in the operations of either Maxwell or [redacted]
Maxwell is a shrewd and probably crooked businessman,
[redacted] is an expert in the scientific publishing field
with world wide connections. The main result of my
investigation is an insight in the business deals and
operations of Pergamon Press which, in my opinion, are
of little or no interest to intelligence or counter-espionage.

[redacted] met me at the airport in London on Tues- b7D
day evening, June 26 and took me to my quarters. Even on that
first night he complained bitterly about his relations with
Maxwell. It seems that Maxwell was taking more and more a
hand in the actual publishing problems of Pergamon Press
without discussing matters with [redacted]
[redacted] was very upset about this because apparently
Maxwell creates new scientific journals, selects editors,
contracts for new books on a basis which [redacted] considers
out of proportion to the capacity of the firm. The dis-
agreement had come to a real clash when [redacted] had advised
one of their contacts in an official letter that promises
made by Maxwell about certain publications could not be
taken seriously. [redacted] was suspended for one month with
pay. His contract with Pergamon Press was rescinded as a
result of the suspension and a new contract was being
negotiated. When I arrived the suspension had just ended
but the new contract was not yet agreed upon.

b3
b7E

att. # [redacted]

It is thus clear that the relations between Maxwell and his personnel are not healthy. He works long and unusual hours and expects his staff to work overtime whenever he feels like it. [redacted] and others frequently work evenings or nights until 2 a.m., apparently without extra pay. There is some suspicion that he may have the girls working late for other purposes, it is likely that they have a crush on him. However I believe that he actually misuses their affection to get more work out of them and not for other reasons. The output of a night's work I saw seems to confirm this. b7D

The amount with which Sir Charles Hambro (of Hambro's Bank, 41 Bishops Gate, London, 2) backs him seems to vary betweem £ 300,000 and £ 500,000 - anyway it is about one million dollars.

[redacted] told me that at one time Hambro wanted to get some of his money back. Maxwell was at first unable to do so. However, he found a certain [redacted] in Luxemburg who was holding a surplus of powdered eggs. Apparently Maxwell found an outlet for this product, which netted [redacted] so much that he backed Maxwell to the amount demanded by Hambro. Another venture of Maxwell and [redacted] was even more successful. A large amount of unsold pork was spoiling in Holland or Belgium and declared unfit for human consumption. The two businessmen were able to get it canned and sold it at a great profit to the East German police! b7D

According to [redacted] Maxwell's name was at one time Ludwig Hoch and he was born near Jablunka or Jablunka Pass in Galicia. This does not agree with the birthplace he entered on his visitors pass at Brookhaven. He listed Slatina, Czechoslovakia. I have not been able to find a Slatina in that country or any of the altases available here. b7D

Maxwell showed me at a glance a book in which his accounting dpeartment keeps track of the costs and income of the individual books he publishes. Though I did not have an opportunity to study it, it seemed clear that the publishing business itself was not a great source of income. Maxwell himself admits that, as I reported before, his scientific antiquariat brings in the real profit. A blot on his career is the bankruptcy of the firm of Simpkin and Marshall. Both competitors and British physicists

claim that this was a rather dishonest affair, many book dealers and publishers holding the bag and Maxwell coming out unscathed or even with a profit, since it did not put a crimp in his style of living and extensive travel.

Maxwell is still trying to monopolize the great demand for translations of the Russian scientific papers. He is paying royalties to the Russians, probably via the Academy. In this way he hopes to get their cooperation, probably by receiving advance copies or even translations before his competitors do.

At my request Maxwell arranged an interview for me alone with Sir Charles Hambro. Sir Charles had a high position in British Intelligence during the war. He accompanied our Alsos Mission shortly before VE Day when we found the principal laboratory in Southern Germany and he also took part in the removal of uranium ore from Germany. I met him in Washington from time to time shortly after the war, but had not seen him for several years when I visited him at his bank. According to British custom it is not likely that he has completely severed his connections with Intelligence.

The fact that there is this relation between Maxwell and Hambro and the few items dropped for my benefit by Maxwell on earlier occasions (such as letter drops for communications with scientists, defection possibility of Landau, Sverdlovsk being classified, see my former reports) makes me believe that Maxwell is being used cleverly by British Intelligence.

I had of course no opportunity to discuss the Maxwell security aspects with Hambro. We talked about old friends [redacted] and about the business problem of Pergamon Press. Hambro volunteered that Maxwell was a very shrewd businessman and that [redacted] was an outstanding scientific editor. He was pleased to hear from me that indeed the books and magazines published by them in my field are considered by all competent colleagues as first class products. Sir Charles promised to keep in touch with me and see me on his yearly visits to the USA. b7D

About [redacted] himself, my observations confirm that his main interest is his publishing activity. He

has autographed pictures of Europe's leading scientists around his office and his correspondence shows that they have real confidence in him. Conversation with a few British colleagues gave the same impression. A European competitor said to me that he was willing to employ [redacted] whenever he wanted, but he thought that [redacted] had too lucrative a contract with the crooked Maxwell, thus couldn't afford to leave him. b7D

[redacted] consulted with his lawyer about the relations with Maxwell while I was in London. I tried to patch up the breach for the sake of scientific publication and hoped to be allowed to take part in the consultation, but I was not. b7D

[redacted] b7D

While in London I lived in a flat of [redacted] London, SWI. There was no hotel space available (Wimbledon week!) and [redacted] was a former editorial coworker of [redacted] He still discusses problems with her. When they drove me to the London airport I thought that I had convinced [redacted] to stay with Pergamon Press. b7D

Shortly after my return, I received the following cable:

London (received at [redacted] 7/16/56)

[redacted] has decided to accept another post stop I

have regretfully agreed his decision stop [redacted] b7D

[redacted] Please treat this as confidential.

Best regards signed Maxwell

I have not answered. This cable was composed while Dr. Donald Hughes was with Maxwell. [redacted] b7D
Maxwell cabled his New York Office (122 East 55 St) to find out from Hughes what my reaction was to the cable. He has been correctly informed that it was definitely negative.

As a physicist I worry about what is going to happen to the magazines and the excellent serial books of Pergamon Press. And I also worry about the fate [redacted] b7D
He will find another job no doubt. [redacted]

Maxwell's health is not so good since his serious lung operation last year. He feels it himself and said to me that he has so little time to get wealthy and to climb the social ladder. He could never get there, he believes, if he worked at the conservative slow pace of a [redacted]

- - - - - -

Incidental Information

1. In a previous report I had stated that according to Maxwell Russian physicists had [redacted] b7D

I could not make out whether that was true or whether Maxwell had initiated the subject with the Russians.

The other day I received a letter from [redacted] b7D
[redacted] who was one of the three Americans attending the conference on magnetism in Moscow in May. He writes -

> "E. Lifshitz, who is a completely charming as well as able person, spoke to me concerning [redacted] He recalled, if I phrase it correctly, the personality that radiated through the pages."

This independently confirms Maxwell's report.

2. I visited the German Minister for Atomic Energy Franz-Joseph Strauss for an hour on Thursday, July 5 in Bonn. German physicists (O. Haxel and W. Riezler) which I met at the meeting in Geneva in June had intimated that Strauss was eager to see me since he had read [redacted] and on his recent b7D
trip to the US was unable to stop [redacted] Strauss indeed had a copy of the book on his desk which he read recently. Someone had sent it to him anonymously. (The sickening fact is that my German colleagues and even former prisoners now lick my boots and go out of their way to tell me how they agree with that book.) Strauss agreed with some of the prinicples expressed in the book. He stated that Heisenberg was giving him serious trouble. His explanation was that Heisenberg, the foremost German theorist, insisted on taking an active part in the practical Atomic Energy program. This was a psychological reaction, because he had failed during the war and he wants to show the world that he too can build a reactor. In fact, according to Strauss, Heisenberg should instead train theorists, he thinks Germany to be far behind France in theoretical physics and blames Heisenberg for neglecting his duty. He thinks Heisenberg should leave reactors to more practical men. I also noticed among the German physicists I met at the Geneva and Amsterdam meetings a growing dislike for Heisenberg.

In his conversation Minister Strauss mentioned one detail that disturbed me somewhat. On his recent visit to California he had met Edward Teller. Later Teller had written him a letter, which pleased Strauss very much, and in which Teller had expressed his friendship and loyalty to Germany, that his real roots and cultural contacts were in Germany. I did not see the letter and Strauss' enthusiasm probably made him exaggerate its meaning, but it didn't sound right. It called to my attention Teller's close friendship with the absolutely unreliable and smooth German physicist, C.F. von Weizsacker, the son of Hitler's foreign secretary.

AIRTEL

TO: DIRECTOR, FBI [redacted] 10/[illegible]/56 b3 b7E

FROM: SAC, WFO [redacted]

IAN ROBERT MAXWELL, was.
ESPIONAGE - R & GE
(OO: NEW YORK)

Enclosed for the Bureau are an original and four copies of a "confidential" blank memorandum concerning the subject.

The confidential source mentioned initially is [redacted] The confidential source mentioned later is [redacted] who furnished the information to SA WILLIAM J. LANDER [redacted] b7D b3 b7E

The investigation set out in blank memorandum was conducted by SA RICHARD D. ROGGE on 10/3/56 with the above exception.

The Bureau's attention is directed to New York let dated 2/15/55 in subject's case in which they indicated that this case was closed after extensive investigation regarding MAXWELL's activities, interests and contacts in the U. S. during 1954.

The Bureau is also referred to New York let dated 11/5/54, captioned "KURT WALLERSTEINER, was. IS-R & GE," Bureau file [redacted], New York file [redacted] and WFO file [redacted] This letter indicates that the investigation on WALLERSTEINER was initiated from information [redacted] furnished to the Bureau that WALLERSTEINER and IAN ROBERT MAXWELL were approached by the Russians in East Germany to furnish political and economic information in return for facilitating ~~their~~ business activities in the Eastern Block countries. [redacted] b3 b7E b7D

3 - Bureau [redacted] (Encls.5) b3 b7E
2 - New York [redacted] (Encls. 2)
~~3~~ - WFO
(1 - [redacted]
(1 -
(1 -
(1 - [redacted] (SECOND SYMPOSIUM)

RDR:gjr
(10) **AIRTEL**

MAIL OCT [illegible] 1956
Airmail
AMSD
Registered
Spec. Del.
b3 b7E

[redacted]

[redacted] b3 b7E

Both men were considered to be unscrupulous businessmen who might deal with the Russians for financial gain.

[redacted] WHO is of the opinion that the MAXWELL referred to [redacted] and subject are identical. b3 b7E

In consideration of the information furnished by [redacted] The Bureau will be advised of pertinent developments in this regard.

LAUGHLIN

DIRECTOR, FBI [redacted] 11/6/56 b3 b7E

SAC, NEW YORK [redacted]

Captain IAN R. MAXWELL
IS - R & CZ

Information concerning captioned subject was furnished to SA GEORGE F. [illegible] by [redacted] on 10/22/56. This information is incorporated in the attached memorandum suitable for dissemination. b7D

[redacted] b3

b3
b7E
b7D

2-Bureau [redacted] (Encs. 5) (RM)
1-New York [redacted]
1-New York [redacted]

[illegible]:amd/amb
(4)

DPW

[redacted]

201 East 59th Street
New York 21, New York

November 6, 1956

Re: Captain Ian R. Maxwell

On October 22, 1956, [redacted] advised that regarding previous reports of his concerning [redacted] of Pergamon Press (I. R. Maxwell), he now finds it necessary for him to correct a former contradiction of his. [redacted] stated that Maxwell is German, and that he knows this to be so inasmuch as Maxwell told him of this. He advised that Maxwell's first name is Detlev which, according to [redacted] sounds Baltic but that Maxwell claims to be from Berlin, Germany. He advised that Maxwell does speak German fluently and it is reported that he also knows some Russian language. b7D

[redacted] further advised that Maxwell had told him that his former names were Hoch, DuMaurier, Lester Jones, and now Ian Robert Maxwell. According to [redacted] Maxwell had informed him that last two names were more or less chosen for him and forced upon him by the British Army officials. b7D

[redacted] continued that Maxwell had advised him that he had been in contact with [redacted] a staff member of the National Academy of Sciences, in connection with editing one of the Pergamon books. [redacted] stated that he had known [redacted] and that he later worked at the Atomic Energy Commission, and afterwards joined the Academy Staff where he prepared the Academy's fall-out report. [redacted] stated that he was surprised that Maxwell, out of a clear sky, had mentioned that [redacted] b3 b7D

[redacted] b3 b7E

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DIRECTOR, FBI [redacted] 12/26/56 b3 b7E

SAC, NEW YORK [redacted]

CAPTAIN IAN R. MAXWELL
IS-R & GE

b7D
b3

On December 6, 1956, [redacted] furnished information to SA DANIEL F. O'CONNOR regarding captioned subject and the "Pergamon Institute", which he, subject, is in the process of setting up. This information is incorporated in blank memorandum attached for dissemination to [redacted] in accordance with Bureau's arrangements as to the handling of [redacted]

This memorandum, for the most part, reviews the contents of a letter sent by subject under date of September 26, 1956, to Mr. ~~SCOTT~~ ADAMS, Department of Health, Education, and Welfare, National Institutes of Health, Bethesda 14, Maryland. A photostat of this letter was furnished to SA DANIEL F. O'CONNOR on the above date. The photostat will be retained in the files of the New York Office.

2-Bureau [redacted] (Encs. 8) (RM) b3
1-New York [redacted] (Att. 1) b7E
1-New York [redacted] (MAXWELL) (Att. 1) b7D

[redacted] b3 b7E

DFO

DFO:aei
(80)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-04-2017 BY: [redacted]

b6
b7C

New York 21, New York
December 26, 1956

Re: Ian R. Maxwell

On December 6, 1956, [redacted] furnished information regarding the "Pergamon Institute" which is being set into operation by Ian R. Maxwell. [redacted] said that Maxwell had originally intended to call this organization the "Russian Institute", but decided against this title because he had noticed that such a title would cause much concern and unfavorable reaction in the United States. b7D

[redacted] observed that "the high blown way" in which this so-called "Pergamon Institute" is set up is, again, a typically Maxwell prestige movement. The real motive is just to monopolize the Russian translations business for profit, and in the second place, to keep a channel open with Russian science and scientists. Evidence has shown that he has better access to Russian material than most of the other translating organizations. For example, he submitted to Donald J. Hughes, Brookhaven National Laboratory, Upton, New York, a list of book titles which he claims he had and of which the existence was not known to the other translating organizations or interested parties." b7D

[redacted] commented further that Maxwell had learned that the United States Department of Health, Education and Welfare had received an appropriation of considerable money to be used to the end of effecting translations of Russian books and materials, and he, Maxwell, was exerting considerable pressure to have some of that money channeled in his direction. b7D

In the latter connection [redacted] had observed a copy of a letter from Maxwell dated September 26, 1956, to Mr. Scott Adams, Department of Health, Education, and Welfare, National Institutes of Health, Bethesda 14, Maryland. This letter confirmed a telephone conversation Maxwell had that day with Adams to inform Adams that "the Institute" is now operational in London and in the process of being set up in New York. b7D

Maxwell in his letter went on to outline the aims of "the Institute" as follows:

DFO
1-New York [redacted]
1-New York
DANIEL F. O'CONNOR:aei
(10)

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b3
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[redacted]

"I. A. To translate and disseminate such of the Russian scientific, technical, and medical literature which, in the opinion of competent scientific advisors, will be of definite benefit and value to English-speaking scientists.

" B. To compile and publish Russian-English and English-Russian specialized dictionaries on subjects where such dictionaries are lacking.

"II. A. To encourage, co-ordinate, and foster (by holding of Seminars, for instance) the teaching of Russian at higher seats of learning in the English-speaking world; to provide the teaching institutions with the necessary textbooks and tools of learning which will enable English-speaking scientists to acquire quickly a working knowledge of Russian sufficient for them to read Russian Scientific literature.

"III. A. To establish a Translation Panel of competent and highly qualified translators from Russian into English; to make available the services of the Institute and its Translation Panel to scientists, learned societies, government agencies, and industry throughout the English-speaking world on a non-profit making basis. The Institute shall charge its customers for these services on a cooperative costsharing plan as practiced at present by the D.S.I.R. in London.

"IV. A. To publish a journal devoted to reporting translation work done anywhere in the world from Russian into English in the fields of science, technology, and medicine in order to prevent duplication which would inevitably lead to wasted effort.

B. To serve as a forum in which Soviet and English-speaking scientists will be able to discuss problems of common concern — both scientific and administrative.

C. To be a place where people engaged in the teaching of Russian to English-speaking scientists can report their experiences and exchange information which will be of assistance to persons working in this field."

Maxwell went on to state that he was then establishing the Institute in the United States as a separate and independent entity. The Scientific Secretary was to be Dr. D. J. Hughes, of the Brookhaven National Laboratory. The Administrative Secretary will be Mr. H. L. Woudhuysen. A "Control Council" of ten eminent scientists, five of whom will be from the United States and five from the British Commonwealth, will be nominated. This Council will control the policy of both the Institutes in London and New York.

Maxwell related that he would be very glad to cooperate with the National Institute of Health in their program of translation and publication of Russian literature. He requested that some of the work of the National Institute of Health be entrusted to Pergamon, New York or "the Institute".

In closing his letter he transmitted his "very best regards" to Mr. Smardell.

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FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT BUREAU

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
LONDON, ENGLAND	1/23/57	1/18,22,57	JOHN A. CIMPERMAN ic

TITLE	CHARACTER OF CASE
CHANGED IAN ROBERT MAXWELL, formerly Ludvik Hoch wa Leslie Ivan Du Maurier	REGISTRATION ACT

SYNOPSIS OF FACTS:

[redacted] b7D

- RUC -

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
		FEB 14 1957 b3 b7E [redacted]

COPIES OF THIS REPORT

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1 - London [redacted]

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U. S. GOVERNMENT PRINTING OFFICE 16—69255-3

United States Department of Justice
Federal Bureau of Investigation

Washington, D. C.
January 23, 1957

Re: IAN ROBERT MAXWELL
Formerly Ludvik Hoch, wa Leslie Ivan Du Maurier

[redacted] b7D

[redacted] b7D

b7D

[redacted]

T-2, a confidential reliable source abroad, was also contacted regarding subject but they had no information relating to his military background. T-2 also informed that subject [redacted] b7D

ADMINISTRATIVE PAGE

The title of this report is being changed to include the name of LUDVIK HOCH, the name under which subject was born in Czechoslovakia, and the alias LESLIE IVAN DU MAURIER, which name he used for a short time while in the British Army.

CONFIDENTIAL SOURCE: T-1: Legat, London
T-2: [redacted]
T-3: b7D b3

REFERENCE: Bulet 12/10/56.

ADMINISTRATIVE PAGE

DIRECTOR, FBI [redacted] 3/6/57 b3 b7E

SAC, NEW YORK [redacted]

IAN R. MAXWELL
IS-R & GE

On February 25, 1957, [redacted] furnished a verbal report regarding the captioned individual. The telephone conversation with respect to the Russian inquiry regarding the subject was overheard by [redacted] who is in the employ of MAXWELL. It was through [redacted] influence that he was placed in this position. [redacted] advised that this individual is not aware of his, [redacted] cooperation with the Bureau. He requested that the identity of this individual be protected and that no Bureau contact be made of him. For this reason and also to protect from the source [redacted] relationship with the Bureau this source was not named. b7D

[redacted] furnished additional information regarding the subject's activities on 2/13/57.

Both of these reports are contained in attached memorandum in form suitable for dissemination.

[redacted] was advised that these reports would be transmitted [redacted] to AEC in accordance with the Bureau's arrangements as to the handling of [redacted] b3 b7D

2 - Bureau [redacted] (Encls. 8) b3
1 - New York [redacted] b7E
1 - New York [redacted] b7D

DFO'C:eas
(4)

3-12-57

Chief Clerk 3/8/57
Post

[redacted]

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-05-2017 BY: [redacted]

3/11

b6
b7C

New York, New York
March 6, 1957

~~CONFIDENTIAL~~

Re: IAN R. MAXWELL

[redacted] b7D
furnished the following information on February 25, 1957, regarding captioned individual:

Besides the publishing of scientific books and journals, I.R. Maxwell promotes a certain type of cultural film. His first film was a color movie of Mozart's opera "Don Giovanni", as performed at the Salzburg Festival. After a bad start last year at Carnegie Hall, it recently had more success at the Baronet Theater on Third Avenue, New York City.

A Mr. (fnu) [redacted] is in charge of this side of Maxwell's interests in England. [redacted] apparently was originally an Austrian and was an interpreter for the British Army during the war (World War II). Until recently the man in charge of this phase of Maxwell's operations in New York was a certain (fnu) [redacted] The latter resided in the Riverdale section of New York City. This phase is now, for the past few weeks, being handled by a man named (fnu) [redacted] apparently an American. [redacted] commented that "the change over in personnel and their extensive travels is unique in the Maxwell organization (or disorganization)". b7D

The next film to be promoted is a movie of the Russian Bolshoi Ballet, filmed when this troupe performed in London, England.

On Monday, February 18, 1957, at about 5:15 pm, a source of [redacted], who is employed by Maxwell, [redacted] would prefer that his source not be disclosed) picked up the phone to call home. He overheard part of a phone conversation. One party was [redacted], who at the time was occupying the upstairs apartment. The other party was unknown to the source. There are two phone numbers Plaza 9-5236 and Plaza 3-3580, with various extensions. The conversation was on the Plaza 3-3580 b7D

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att #16 [redacted]

b3
b7E

number. The second party's voice was unknown to the source. The conversation was in English and the unknown party had an accent which the source could not identify though he, the source, knows several languages. It was mainly characterized by a strong rolling "r". His English was excellent. The source guesses that the caller might have been the manager or the owner of the Paramount Theater.

The unknown caller told [redacted] that two Russians had visited him and quizzed him about Maxwell. One looked like a gangster, the other a well dressed politician. The bit of conversation implied that the caller did not know who these Russians were. They wondered how it was possible that Maxwell had played such a prominent role in the Hungarian Relief program and how much money they had collected. They thought that this did not jibe with the promotion of the Russian Ballet movie. They also questioned why Maxwell wasted his time on technical publications. They wanted to understand better Maxwell's aims and future plans. b7D

[redacted] produced a program for the affair "Salute to Hungarians under the Auspices of First Aid for Hungary, Inc., Sunday, December 30, 1956, Constitution Hall, Washington, D.C." In this program Maxwell is listed as Captain I.R. Maxwell, M.C., Assistant Chairman of the Advisory Committee. b7D

On February 13, 1957, [redacted] furnished the following information:

Maxwell is making headway with the "Pergamon Institute", formerly called the "Pergamon Russian Institute". He dropped the word "Russian" because it might keep people from joining. [redacted] b7D Maxwell is collecting an imposing list of names for board members with Sir Robert Robinson as the chairman in England. He hopes to get Detlev Bronk (president of the National Academy of Sciences and director of the Rockefeller Institute, etc.) as the American chairman.

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The initial work of this nonprofit institute will be the translation of Russian scientific books and articles whenever there is a demand. Maxwell has been bidding on various translation jobs requested by Washington. The whole thing is supposed to be non-profit. Maxwell will be its director, probably without pay, and the only paid official may be the executive secretary.

The principal aim of the Institute, however, is to produce a many volumed summary of Russian science. Maxwell thinks it will be similar but better than the post-war Fiat review of German science. He envisages about Russian advances in various fields. According to Maxwell, the Russians are favorably inclined toward this project. [redacted] commented that "if that is so, it is really an excellent source of information. Even though the Russians may attempt to keep back a lot, whatever they write can be a valuable basis for further intelligence investigation and certainly avoid a lot of duplication. It will avoid concentrating our efforts on the unimportant, unclassified topics." b7D

Maxwell is still in communication with the Russians, although the channels are not as wide open as before. He still can outbid other translating services because he gets original illustrations directly from Russia and does not have to reproduce them from journal prints. In many sciences the clarity of the figures produced is more important than the translation itself.

[redacted] advised on February 25, 1957, that Maxwell plans to go to Moscow very soon again in order to negotiate further with the Academy about this project. He was advised by the Academy that this time he should not come as an official visitor but should enter Russia as a tourist - because of political reasons. b7D

[redacted] admitted that he is at a loss to understand Maxwell's above mentioned connection with First Aid to Hungary Inc. in view of his previous and continued efforts to do business with the Russians.

This memorandum is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

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4/15/57

AIRTEL

TO: DIRECTOR, FBI [redacted] b3 b7E

FROM: SAC, NEW YORK [redacted]

[redacted]

IS-R b7D

On 4/2/57, [redacted] advised SA DANIEL O'CONNOR that [redacted] had telephoned him that date and invited him to a cocktail party at [redacted] NYC, for the purpose of again meeting [redacted]

On 4/12/57, [redacted] furnished a verbal report of his meeting with [redacted] on 4/11/57, to SA DONALD B. WIEHE.

The foregoing information furnished by [redacted] is contained in attached memorandum in form suitable for dissemination [redacted] in accordance with the Bureau's arrangements as to the handling of [redacted] b3 b7D

4-Bureau [redacted] (RM) Encs. 8) b3
(1-[redacted] Enc. 1) b7E
(1-[redacted] Enc. 1) b7D
1-NY [redacted]
1-NY
1-NY
1-NY [redacted] (MAXWELL)
1-NY [redacted]
1-NY [redacted]

DBW:mmg
(11)

may

[redacted]

H. Clough

[redacted] b3 b7E

With respect to [redacted] statement that he would like to meet IAN R. MAXWELL, [redacted] advised interviewing agent that he thought this could be arranged and that he would want to be present at the meeting, however, he said that MAXWELL is presently out of the US and will not return until late April, 1957, and that there might be difficulty in arranging such meeting as [redacted] might depart the US in late April or May, 1957. [redacted] stated he did not indicate to [redacted] that he might be able to arrange such meeting, in that he would want prior instructions from the Bureau relating to the advisability of such a meeting. (MAXWELL is subject of Bufile [redacted] b7D b3 b7E

UACB 4/22/57, NYO will advise [redacted] to arrange for such meeting.

Concerning [redacted] statement that he and [redacted] who would act as interpreter, would like to visit [redacted] of this intended visit to obtain their approval. In this regard the Bureau might desire to bring this to the attention of US State Department, and AEC, both Washington, D.C. for their information, and to advise NYO of results. [redacted] will hold in abeyance any definite action in this regard until informed of advisability [redacted] STATED THAT 4/19/57 IS ABOUT THE ONLY DATE AVAILABLE FOR SUCH VISIT. b7D

KELLY

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-05-2017 BY: [redacted]

~~CONFIDENTIAL~~

b6
b7C

[redacted]

b7D

Re: [redacted]

[redacted]

~~CONFIDENTIAL~~

b3
b7E

att #1 to [redacted]

~~CONFIDENTIAL~~

[redacted] b7D

[redacted] stated that (first name unknown) [redacted] has close relations with Ian R. Maxwell, of Pergamon Press. [redacted] does not know Maxwell and would like to meet him. b7D

[redacted] stated that [redacted] will probably depart the United States in late April or early May, 1957, and that [redacted] hopes to see [redacted] before he leaves.

[redacted] b7D

This information is loaned to you by the Federal Bureau of Investigation, and neither it nor its contents are to be distributed outside the agency to which loaned.

~~CONFIDENTIAL~~

DIRECTOR, FBI [redacted] 4/15/57 b3 b7E

SAC, NEW YORK [redacted]

IAN R. MAXWELL
IS-R&GE

On April 1, 1957, [redacted] b7D furnished to SA DANIEL F. O'CONNOR, a verbal report regarding the subject. This information is contained in attached memorandum in form suitable for dissemination.

[redacted] was advised that the information would be transmitted [redacted] to AEC in accordance with the Bureau's arrangements as to the handling of [redacted] b3 b7D

2 - Bureau [redacted] (Encls. 8) (RM) b3
1 - New York [redacted] (17-0) b7E
1 - New York [redacted] b7D

[redacted]

DFO'C:cac
(4)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-05-2017 BY: [redacted] b6 b7C

United States Department of Justice
Federal Bureau of Investigation

New York, New York
April 29, 1957

Re: Ian R. Maxwell

[redacted] b7D furnished the following information on April 1, 1957, regarding captioned subject:

Maxwell has gone back to England, but will return to the United States on April 24, or 25, 1957. In a recent meeting with Maxwell, the latter questioned him, [redacted] b7D as to what he knew about the welding secret of the Colderhall reactor (the power reactor of the British). He wanted to know what alloy the British use in the "canning" of the uranium rod. This is a British secret that has been kept from American scientists and [redacted] could not understand why Maxwell questioned him about it. [redacted] did not know anything about it. [redacted] observed that possibly Maxwell was commissioned by British intelligence to ascertain if American scientists had learned the secret.

Maxwell advised him that he had hired a person by name of (fnu) Sokoloff, to be the so called scientific boss of translation for the Pergamon Institute. He indicated that Sokoloff had been connected with the United States Geological Survey and had been born in Russia.

According to [redacted] "Men of Science" carries the following regarding Vladimir Sokoloff. He was born in Siberia, in 1904; received a BA at University of Arizona in 1928; a PHD at University of California in 1937; is a geo-chemist - a soil chemist and was connected with the United States Geological Survey from 1943 to 1950. [redacted] does not know if the latter is identical with the new employee. He has no further information regarding Sokoloff. He has not met him. b7D

This memorandum is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

b3
b7E

att. #1 to [redacted]

[redacted] BY [illegible] b3 b7E

Date: June 27, 1957

To: Mr. E. Tomlin Bailey
Director
Office of Security
Department of State
515 22nd Street, N. W.
Washington, D. C.

From: John Edgar Hoover, Director
Federal Bureau of Investigation

Subject: IAN ROBERT MAXWELL, with aliases
REGISTRATION ACT

There is enclosed for each recipient of this communication one copy of a letter from the Pergamon Institute dated April 2[illegible], 1957, at London, England, addressed to "The President, American Association of Industrial Dentists," signed by I. R. Maxwell, together with a copy of its enclosures which are described therein.

This material was received unsolicited via airmail on April [illegible], 1957, by H. E. DeCamp, D.D.S., Corning Glass Works, Corning, New York, and was furnished by Dr. DeCamp to the Buffalo Office of this Bureau on June [illegible], 1957.

The markings which appear on the list of "Members of the Honorary Advisory Council" are those of Dr. DeCamp.

Enclosure

b3
b7E

cc - 1 - Buffalo [redacted] (Info) (See Note Page 2)

cc - 1 - New York [redacted] (Info)

[redacted]

C [illegible] CLOUGH

Mr. E. Tomlin Bailey

cc - 1 - [redacted] b3

cc - 1 - Mr. Frederick H. Schmidt — BY COURIER SERVICE (Enclosure)
Director of Security
Department of Health, Education and Welfare
Fourth Street and Independence Avenue, S. W.
Washington, D. C.

cc - 1 - Dr. A. T. Waterman — BY COURIER SERVICE (Enclosure)
Director
National Science Foundation
1520 H Street, N. W.
Washington, D. C.

cc - 1 - Atomic Energy Commission — BY COURIER SERVICE (Enclosure)

NOTE SAC, BUFFALO:

New York is origin in the above-entitled case. Copies of Buffalo letter 6-12-57 and its enclosures were furnished to the New York Office and the Legats in London and Ottawa by routing slip 6-19-57. Buffalo letter 6-12-57 was entitled "Pergamon Institute, Internal Security - Miscellaneous."

[redacted] b3

PERGAMON INSTITUTE

President
V R ... R ... SON, O.M., F.R.S.

NEW YORK & LONDON
122 East 55th Street
New York 22, N.Y.
Telephone PLaza 3-8580
Cables: PERGAPRESS

12 August 1957

Professor Newton H. Barnette
Head of Electrical Engineering
University of Arkansas
Fayetteville, Arkansas

Dear Professor Barnette,

The Soviet Journal of Electrical Engineering - "Elektrichestvo"

This Institute, which was formed recently on a nonprofit-making basis for the purposes detailed in the attached statement, has now been recognised by the International Council of Scientific Unions as an organisation rendering valuable service to international science.

As an important part of our work, we propose soon to commence publication of an English language edition of the Russian journal 'Elektrichestvo', a journal which you will undoubtedly know and which, if translated, we believe would be of the greatest value to English-speaking scientists, electrical engineers and others interested in the subject.

The object of the Institute in undertaking this work is to make available as widely as possible throughout the English-speaking world information on the most important developments and research work in the U.S.S.R., which information would not otherwise be available readily and in an accurate form.

I would like to invite you to join the Honorary Advisory Board of this English edition of 'Elektrichestvo'. The duties involved will not be onerous and will consist of:

1. Advising the Institute on general matters of policy relating to this journal.

2. Refereeing from time to time articles on subjects which are of particular interest to you.

Con'td

The following gentlemen have agreed to serve as members of the Honorary Advisory Board:

H. M. Barlow	London	J. Greig	London
F. Brailsford	London	J. M. Meek	Liverpool
F. M. Bruce	Glasgow	J. W. Parton	Nottingham
J. D. Craggs	Liverpool	A. Porter	London
A. L. Cullen	Sheffield	P. Sporn	New York
V. Easton	Birmingham	A. Tustin	London
W. Fishwick	Swansea	A.R.van C. Warrington	Stafford
C. G. Garton	Leatherhead	F. C. Williams	Manchester
		H. I. Wood	Manchester

We are sure you will agree that to extract the maximum value from an undertaking of this nature it is essential that it should be guided from the start by those with the best understanding of the needs of engineering education and the various branches of the electrical industry.

I hope we may have your support for this work and look forward very much to hearing from you.

Yours sincerely,

I. R. Maxwell

b3

419 Triphammer Road
Ithaca, New York
August 22, 1957

Mr. I. R. Maxwell, Director
Pergamon Institute
122 East 55th Street
New York 22, New York

Dear Mr. Maxwell:

I have received with interest your invitation to join the Honorary Advisory Board of the English edition of "Elektrichestvo".

I hope that I may be allowed to take this invitation under advisement for a short time while I consult officials to whom I am obligated for professional services, and consider the availability of time for this additional undertaking.

A decision regarding this invitation should be possible within, at most, a month.

Sincerely

Newton H. Barnette
Professor and Head
Electrical Engineering Department
University of Arkansas
(On temporary leave of absence)

NHB/rm

b3

GENERAL ELECTRIC
COMPANY

DEFENSE ELECTRONICS DIVISION

LIGHT MILITARY ELECTRONIC EQUIPMENT DEPARTMENT

ADVANCED ELECTRONICS CENTER AT CORNELL UNIVERSITY, ITHACA, NEW YORK • TELEPHONE 4-6321

419 Triphammer Road
Ithaca, New York
August 22, 1957

Security Division
Department of State
The United States
Washington, D. C.

Gentlemen:

Enclosed is correspondence relative to an invitation to join the Honorary Advisory Board of the English edition of "Elektrichestvo", to be published by the Pergamon Institute.

This invitation is attractive from the standpoint of service to science and increased personal access to professional literature. However, considering the current international atmosphere, one has to be circumspect in such matters.

I shall appreciate counsel regarding any reasons I should not accept this invitation.

Sincerely

Newton B. Barnette
Professor and Head
Electrical Engineering Department
University of Arkansas
(On temporary leave of absence)

Enc. 4
NHB/rm

OFFICE OF SECURITY
AUG 2[illegible]
DIVISION OF EVALUATION

In reply refer
to SY/E

SEP 18 1957

TO: The Honorable
J. Edgar Hoover,
Director,
Federal Bureau of Investigation.

FROM: Mr. E. Tomlin Bailey
Director,
Office of Security.

SUBJECT: Ian Robert MAXWELL, was
International Security R & GE

For your information in connection with your investigation of the above subject, there is enclosed thermofax copy of a letter and enclosures sent to this office by Newton H. Barnette, Professor and Head of the Electrical Engineering Department, University of Arkansas.

Attachments:
Letter from Professor Barnette dated August 22, 1957
Letter to Mr. Maxwell from Professor Barnette, 8-22-57
Letter to Professor Barnette from Mr. Maxwell, 8-12-57
Summary of Aims and Purposes of the Pergamon Institute
Membership List of the Honorary Advisory Council, Pergamon
Institute

b3

OK to index
AEB
#6 9/27/57

CLOUGH

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 09-12-2017 BY: [redacted]

~~CONFIDENTIAL~~

4TH DISTRICT OFFICE, OSI-IG
BOLLING AIR FORCE BASE 25, D.C.

b6
b7C

File Nr. 27-0-125

OCT 1 1957

Special Agent in Charge
Federal Bureau of Investigation
U. S. Department of Justice
Post Office Box 2015
Baltimore 3, Maryland

Re: ~~(Confidential)~~
Captain I. R. MAXWELL
Pergamon Press (Pergamon Institute)
122 East 55th Street
New York, New York
ESPIONAGE

b6 per USAF
b7C per USAF

Dear Sir:

On 19 September 1957, Special Agent [redacted] of the 4th OSI District, Baltimore Detachment Nr. 402, was advised by [redacted] Chief, Inquiries and Projects Branch, Office of the Inspector General, Headquarters, Air Research and Development Command, that he had received a complaint via telephone from [redacted] Director of Research Information, USAF, Office of Scientific Research, [redacted] telephone [redacted]

[redacted] advised in substance that in February 1957 the Office of Scientific Research held a symposium at San Diego, California, at which all information discussed was unclassified. The Pergamon Press (affiliated with Pergamon Institute), located at 122 E. 55th Street, New York, New York, offered to record the symposium and put it into publication form with the stipulation that the Pergamon Press be allowed to retain copies of their work. [redacted] advised that Pergamon Press is run by a Captain I. R. MAXWELL, who is supposed to be a former British Intelligence Officer during World War II, currently a naturalized British citizen, having formerly been a Czechoslovakian.

[redacted] stated that [redacted] has indicated that he had information that MAXWELL makes about five (5) trips into Russia per year, and he feels that MAXWELL must have some extraordinary connections in that country. [redacted] further stated that [redacted] felt that, even though the information in the symposium was unclassified, if sufficient information even of an unclassified nature is funnelled into Russian Intelligence channels, sooner or later they will be able to formulate information which may be classified.

~~CONFIDENTIAL~~

[redacted]

SEARCHED........INDEXED........
SERIALIZED........FILED........
OCT 7 1957
FBI - BALTIMORE
[redacted]

b3

[redacted] advised that [redacted] would furnish no other information over the telephone, except to advise [redacted] that he felt this important enough to have an OSI agent contact him at his office to resolve this issue, because it will assist him in future planning for release of research information.

Inasmuch as the Air Force has no jurisdiction over Captain I. R. MAXWELL, this information is furnished your office for any action deemed appropriate.

b6 per USAF
b7C per USAF

Very truly yours,

[redacted]
Colonel, USAF
District Commander

United States Department of Justice
Federal Bureau of Investigation

P. O. Box 2015
Baltimore 3, Maryland

October 7, 1957

Colonel [redacted] USAF
District Commander
United States Air Force
Fourth District Office of Special Investigations
Bolling Air Force Base 25, D. C.

b6 per USAF
b7C per USAF

Attention: Lt. Colonel [redacted]

Re: Captain I. R. MAXWELL
Pergamon Press (Pergamon Institute)
122 East 55th Street
New York, New York
ESPIONAGE
Your File Nr. 27-0-125

Dear Sir:

Reference is made to your letter dated October 1, 1957.

Your letter has been referred to our New York Office inasmuch as the individuals mentioned therein are in the New York area.

Very truly yours,

JAMES J. KELLY
Special Agent in Charge

REGISTERED MAIL

[redacted] b3

JFF:kss
(3)

1 cc: New York (REGISTERED MAIL)
1 cc: [redacted]

HP Clough

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK DATE: 10/7/57

FROM : SAC, BALTIMORE [redacted] b3

SUBJECT: CAPTAIN I. R. MAXWELL 0 ref only Ian Robert Maxwell
Pergamon Press (Pergamon Institute)
122 East 55th Street
New York, New York
ESPIONAGE

There are enclosed herewith both copies of a letter forwarded to the Baltimore Office from the Office of Special Investigations at Bolling Air Force Base, Washington, D. C.

This letter has been acknowledged and a copy of the letter of acknowledgment is also enclosed herewith.

Inasmuch as no investigation is warranted in this area, no action is being taken by the Baltimore Division in this matter.

JFF:kss
(3)

ccs: 2 - New York (REGISTERED MAIL) (Encls. 3)
1 - BA

Chief Clerk: 105-7654
Reopen Case
Origin New York
10-14-57

[redacted] b3

H. D. CLOUGH

1 cc of letter to WFO 10/23/57

b3

SEARCHED........ INDEXED........
SERIALIZED ~~~ FILED ~~~
OCT 24 1957
FBI - NEW YORK

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 09-07-2017 BY: [redacted]

b6
b7C

~~CONFIDENTIAL~~

Dear Sir:

Enclosed is a communication from Professor Newton R. Barnette dated August 22, 1957 under letterhead of the General Electric Company, Defense Electronics Division, Advanced Electronics Center, Cornell University, Ithaca, New York, together with its attachments, which you will find self-explanatory.

It is understood that the General Electric Company, Advanced Electronics Center, at the above address, is a cleared military facility performing classified defense work on a project under jurisdiction of the Inspector of Naval Material, 910 Erie Boulevard, East Syracuse 3, New York. It is presumed Professor Barnette is a cleared employee of the above contractor.

For your information, the signatory to the invitation extended to Professor Barnette, I. R. Maxwell, (w/a Ian Robert Maxwell, Jan Ludwig Hoch, Ludwig Hock, Robert Maxwell, and [illegible] Maxwell), is a British citizen known to the British security authorities and he has been the subject of reports furnished to this Office by United States agencies.

In

Chief of Naval Operations,
(Director of Naval Intelligence),
The Pentagon,
Washington, D. C.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

In view of the above, you may wish to contact the Federal Bureau of Investigation and the Atomic Energy Commission for pertinent data regarding Captain Maxwell and the Pergamon Institute, and furnish the necessary advice to Professor Barnette in connection with this matter.

Sincerely yours,

R. Tomlin Bailey
Director
Office of Security

Enclosures:

1. Letter from Professor Newton H. Barnette dated August 22, 1957.
2. Letter I. R. Maxwell dated August 12, 1957, with list of members of the Honorary Advisory Council, and Aims and Purpose of the Pergamon Institute.

~~CONFIDENTIAL~~

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 09-07-2017 BY: [redacted]

b6
b7C

SEP 27 1957

TO: The Honorable
J. Edgar Hoover,
Director,
Federal Bureau of Investigation

FROM: E. Tomlin Bailey,
Director,
Office of Security

SUBJECT: IAN ROBERT MAXWELL
INTERNAL SECURITY - R & GE

Reference is made to information furnished to the Department by your Bureau under the above caption.

For your information, there is enclosed a copy of letter dated August 22, 1957 addressed to the Department by Professor Newton H. Barnette, together with attachments to that letter, which you will find self-explanatory. The Department has referred Professor Barnette's query to the Chief of Naval Operations, (Director of Naval Intelligence), The Pentagon, Washington, D. C., as you will note by copy of the Department's letter also enclosed.

Copies of all enclosures referred to above are also being furnished [redacted] b3

Note: #s 1+2 have been destroyed as copies are already in file - recd from other sources. HDC. 10/25/57.

Enclosures:

1. Copy of letter from Professor Newton H. Barnette dated August 22, 1957. — destroyed
2. Copy of letter from I. R. Maxwell dated August 12, 1957, with list of members of the Honorary Advisory Council, and Aims and Purpose of the Pergamon Institute. — destroyed
3. Copy of letter to Chief of Naval Operations, (Director of Naval Intelligence), The Pentagon. — retained - [redacted] b3

DIRECTOR, FBI [redacted] 10/22/57 b3

SAC, NEW YORK [redacted]

IAN ROBERT MAXWELL, was
IS- R & GE

Enclosed to the WFO is one copy of a self explanatory letter forwarded to the New York Office through the Baltimore Office which originated from the Office of Special Investigations, at Bolling Air Force Base, Washington, D.C.

The letter has been acknowledged by the Baltimore Office.

WFO is requested to expeditiously interview [redacted] [redacted] for all pertinent information in his possession regarding the subject, which would indicate subject's possible activities on the behalf of Soviet Intelligence.

b6 per USAF
b7C per USAF

11-18-57
Chief Clerk
Post 10/22/57

2- Bureau [redacted] (RM)
2- WFO [redacted] RM)
1- New York [redacted]

b3

HC:pms
(5)

[redacted]

DIRECTOR, FBI [redacted] 1/20/58 b3

SAC, WFO [redacted]

IAN ROBERT MAXWELL, was.
IS - R and GE
(OO:NY)

b6 per USAF
b7C per USAF

ReNYlet dated 10/22/57 requesting WFO to interview [redacted] concerning the information [redacted] previously furnished to the Office of Special Investigations regarding subject.

On January 15, 1958, [redacted] was interviewed at his office, [redacted], [redacted] by SA CHARLES A. MAY. At the outset [redacted] advised that any information he may have concerning subject is pure conjecture on his part and that he had no specific information which would indicate subject is engaged in espionage or other subversive activities. He stated he has had limited personal contact with subject but during such contacts subject has never made any statement which would indicate any "communist sympathies" on subject's part. He advised he knows subject as president of Pergamon Press. He stated subject uses the title of Captain and it is [redacted] information that subject received this rank while serving in British Intelligence during World War II. He stated it is also his, [redacted] information that subject is a Czechoslovakian by birth but received British citizenship as a result of his service in the British Army. He described subject as being "dynamic, tense, and a supersalesman." He stated that on any occasion he has seen subject in Washington, subject is invariably accompanied by [redacted] said by [redacted] to be manager of the Symposium Division of Pergamon Press and described by [redacted] as a [redacted] [redacted] then related the following which he claims to be the basis for his suspicions concerning subject:

2 - Bureau
2 - New York [redacted] (RM) b3
1 - WFO

CAM:baf
(5)

[redacted]

[redacted] b3

He advised that in February, 1957, the Air Force Office of Scientific Research held a symposium in San Diego, California. He stated that prior thereto he had entered into an agreement with subject to record the symposium and to place this information into a publication which is to be known as "Vistas In Astronautics." He stated the information discussed at the symposium was all unclassified and, in fact, subject will not bid on any work which is classified. He stated that prior to entering into the agreement with subject, he, [redacted] had sounded out publishing companies for bids on this work. He stated subject offered to do the work at no cost but requested permission to retain a specified number of copies for his own purposes. [redacted] stated that all printing for Pergamon Press is done in England where wages are much lower than in the United States and that he is aware it would not be as costly to print the book in England as in the United States. [redacted] stated that the only reason he can imagine that subject made this offer was to encourage future business for Pergamon Press.

b6 per USAF
b7C per USAF

[redacted] mentioned that the printing would take from four or five months and that he is suspicious that possibly the material would get into Russian hands and in this manner the Russians would have advance notice as to what we are doing in the scientific field. He stated he has no actual basis to believe such is the case but because subject ostensibly has good contacts in Russia, this could be the case. [redacted] continued that "obviously MAXWELL is very friendly with the Russians" and went on to point out that subject, according to hearsay, makes five or six trips to Moscow each year while "others have difficulty getting in once." He also mentioned that subject has offered, after English translations have been made of Russian scientific works in the United States, to take the translation to Russia, present it to the author to determine if the translation is correct and have the author bring the particular work up to date if necessary. [redacted] stated he knows of no incidents where subject's offer in this regard has been accepted. He also stated it is his information that subject "deals directly with the Russian Academy of Sciences."

[redacted] concluded by stating again that he has no facts upon which to base his suspicions of subject but that the matter has bothered him considerably and he has been apprehensive

[redacted] b3

that possibly subject has an ulterior motive in his dealings with government agencies and that he, [redacted] wanted to go on record in this regard. He mentioned that it is his information that the Atomic Energy Commission (AEC) uses subject's company for unclassified material and that he, [redacted] has been given to understand by persons who should know that subject is not considered by AEC to be a threat to the security of the United States. RUC.

b6 per USAF
b7C per USAF

DIRECTOR, FBI [redacted] 1/31/58 b3

NEW YORK [redacted]

IAN ROBERT MAXWELL, was.
IS - R and CE

b6 per USAF
b7C per USAF

Re: WFO letter dated 1/20/58 reporting the results of an interview with [redacted]

WFO is requested to set forth the results of that interview in report form, suitable for dissemination.

2/10/58

Chief Clerk
Post 1/31/58

2-BUREAU [redacted] b3
2-WFO
1-NEW YORK [redacted]

HDC:mng
(5)

[redacted]

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI [redacted] DATE: b3

FROM : SAC, NEW YORK [redacted]

SUBJECT: IAN R. MAXWELL
IS - R & GE

On October 9, 1957 [redacted] furnished to SA DANIEL F. O'CONNOR both a verbal and written report of information he had obtained from the subject. This information is submitted as an attachment in memorandum form suitable for dissemination. It should be noted that the information regarding the personalities in the Soviet Atomic Energy enterprise has already been furnished to AEC [redacted] b7D

In his written report which was dated 10/2/57 [redacted] writes that MAXWELL told him ~~xxfxxxxxxxxxxxx~~ that a few weeks ago, while he was in England, the New York office of Pergamon Press was burglarized. The thief came in through the fire escape and stole a new TV set and a typewriter. However Maxwell said that this burglary was obviously a cover because the burglar had gone through all the drawers and the main object he removed was an address book used by the firm and located near the main switchboard. It contained the numbers, ~~and~~ names and addresses of all the contacts they deal with, probably worldwide. He said that he had reported it not only to the police but also to the FBI because he suspected that the Russians were after this information. [redacted] writes that the way in which Maxwell said it gave him the impression that he did not believe this. [redacted] rather thinks that Maxwell believes that it was the FBI who stole the address book but he did not say so openly. b7D

[redacted] was advised that the information furnished by him would be disseminated [redacted] in accordance with the Bureau's arrangements as to the handling of [redacted] b3 b7D

2 - Bureau [redacted] (Encl. - 6)(RM) b3
2 - New York [redacted] (Encl. -1) b7D
1 - [redacted] (Encl. 1)

[redacted]

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
OCT 1 ? 1957
FBI - NEW YORK
H Clough

New York, N.Y.

date

IAN R. MAXWELL

[redacted] b7D
[redacted] advised that MAXWELL told him that the USSR Atomic Energy Commission is now an agency entirely independent of the Academy. It was Maxwell's opinion that the most important people in the Soviet Atomic Energy enterprise are KURCHATOV, D. I. BLOKHINSTEV and II. NOVIKOV.

[redacted] discussed the prob- b7D
lems of the xxxxxxx Pergamon Institute . MAXWELL brought up a surprising reversal in the attitude of Sir R obert Robertson.

MAXWELL has advised [redacted] that the Russian Ballet film was such a success that the Rank Corporation has bought it from him and will show it in the United States at the Sutton Theater in New York City. [redacted] said that SIR ROBERT ROBERTSON seems to have convinced DETLAV BRONK, President of the National Academy of Sciences and Director of the Rockefeller Institute, to become president of the board of the Pergamon Ins titute Inc. MAXWELL claims to have received hundreds of letters from various scientific societies voicing their support and agreement with the aims of the Pergamon Institute.

[redacted] discussed b7D
the problems of the Pergamon Institute. MAXWELL brought up the surprising reversal in attitude of Sir Robert Robertson from one of his severest critics to one of his staunchest supporters. Shortly before this meeting [redacted]

[redacted] opined that there are only three possible explanations for this b7D
change of opinion. The least likely is that Robertson has investigated the aims of the Ins titute and is really full of enthusiasm about it; most likely it is (a) that the Pergamon Institute via MAXWELL can be used as a valuable source of information and contac t with the USSR; possibility (c) is that ROBERTSON has certain obligations to MAXWELL. He may have helped him financially or in some other way.

MAXWELL reported that shortly before his return to the United States in May 1957 he and Sir ROBERT ROBERTSON had luncheon with xxx MALIK, USSR Ambassador to England. Also in attendance were two unidentified Russians. They discussed the Pergamon Institutes translation problems . MAXWELL said that he had reported the results of this conversation to the proper British authorities.

b3

att. [redacted]

When [redacted] brought up the subject regarding MAXWELL's recent large advertisements for back numbers of scientific magazines MAXWELL volunteered the information that about 10% of these were going to Red C hina, but the bulk were sold in Western countries. There was a large demand in the United States because many new technical libraries are being set up. b7D

[redacted] had several convers_ations with MAXWELL. The principals points of these conversati ns were:

After having been in trouble with the Russians, MAXWELL claims that he is back in their good graces, again. He had written them a ra_ther strong letter threatening to publicize in the paper that the Academy of Sciences had not lived up to its agreemmnt with him with regard to publishing of tr_anslations of Russian articles. This strongly worded letter was not signed by him but by an assistant in London so that he could have a way out in case it turned against him. He said he received a reply from SISAKYAN who said he regretted that the letter wasn't signed by MAXWELL himself, that he ass_umed these threats did not represent MAXWELL's ideas. Later MAYWELL received a letter from some offic ial reaffirming the agreement about the ex_change of illustrations, etc. He now believes that he will be able to get a visa again for Russia and hopes to go there in the near future. He did not mention the date.

MAXWELL himself has some strong ideas about Russia and its capabil-ities. He believes that we overemphacize the threats of war, especially of atomic war. He thinks the Russ_ians are far more danderous when it comes to economic competition. He is con_vin_ced that in the nex_t decade they will try to flood the foreign market with products at a much lower price than the Amer-ican or British economy can afford, simply because in Russia it is all government subsidized. He thinks such industries as airplane in_dustries may suffer con-siderably from this competition. He believes that our businessmen are not sufficiently aware of this. Again he repeated that even though our exports are only a sm_ll percentage of our products, that nevertheless they may make all the difference between prosperity and a serious depression. He himself is slowly but surely delegating more and more of his functions, he said, in connection with I.R. MAXWELL, Ltd. and Pergamon Press to some of his subordinates. He wants to devote the next years into becoming an expert on the Russian economic cap-abilityes.

[redacted] asked MAXWELL whether he wasn't afraid that his own enter-prise of Russian translations might be endangered by the Russians. He said indeed it was already. The Russians have made an agreement with the East Germans to put out English translations of all the Russian scientif_ic literature. Russia itself does not have the facilities to do this on a large scale whereas Eas_t Germany has. The East Germans came to Maxwell and wanted to do it in cooperation b7D

with him. He refused. Maxwell said that he would meet this lower cost competitiion and has already made plans to buy up the output of the East German organization as soon as it gets really underway, and then resell ix in the West.

[redacted] commented that the more MAXWELL talks about his activities the more he believes that he really is reporting to British Intelligence about Russian affairs. b7D

Report Form
FD-263 (5-12-55)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
WASHINGTON FIELD	NEW YORK	2/26/58	1/15;2/10/58

TITLE OF CASE	Report made by	Typed By:
IAN ROBERT MAXWELL, was.	CHARLES A. MAY	mlw
	CHARACTER OF CASE	
	ESPIONAGE - R and GE	

b6 per USAF
b7C per USAF

Synopsis:

[redacted] advised suspicious of subject because subject offered to record Symposium for Air Force Office of Scientific Research held in San Diego, California, in February, 1957, without cost. Claims subject makes several trips to Moscow each year and "is very friendly with Russians". [redacted] described subject as "dynamic, tense, and a supersalesman" and stated subject never in [redacted] presence made any statement which would indicate "communist sympathies on subject's part".

- RUC -

DETAILS: AT WASHINGTON, D. C.

This investigation is predicated upon information received under date of October 1, 1957, from the Department of the Air Force, Fourth District, Office of Special Investigations (OSI), Bolling Air Force Base, District of Columbia.

Approved — Special Agent In Charge

Do not write in spaces below

[redacted] b3

Copies made:

5 - Bureau [redacted]
3 - New York [redacted] (RM)
1 - Washington Field [redacted]

SEARCHED ____ INDEXED ____
SERIALIZED mla FILED mla
FEB 27 1958
FBI — NEW YORK

Property of FBI - This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

U. S. GOVERNMENT PRINTING OFFICE: 1955 O—344750

b3

[redacted]

b6 per USAF
b7C per USAF

It was reported that a representative of OSI had received information that [redacted] Director of Research Information, United States Air Force, Office of Scientific Research, had, on September 19, 1957, advised another individual, in substance, that in February, 1957, the Office of Scientific Research held a Symposium at San Diego, California, at which all information discussed was unclassified. It was reported that the Pergamon Press (affiliated with Pergamon Institute) located at 122 East 55th Street, New York, New York, offered to record the Symposium and put it into publication form with the stipulation that the Pergamon Press be allowed to retain copies of their work. It was stated that [redacted] advised that Pergamon Press is run by Captain I. R. MAXWELL, who is supposed to be a former British intelligence officer during World War II, currently a naturalized British citizen, having formerly been a Czechoslovakian.

b6 per USAF
b7C per USAF

It was reported that [redacted] had indicated he had information that MAXWELL makes about five trips to Russia each year and that he, WOOSTER, feels that MAXWELL must have some extraordinary connections in that country.

It was stated that [redacted] felt that even though the information in the Symposium was unclassified, if sufficient information, even of an unclassified nature, is funnelled into Russian intelligence channels, sooner or later, they would be able to formulate information which may be classified.

b6 per USAF
b7C per USAF

On January 15, 1958, [redacted] was interviewed at his office, Room 2453 Temp U Building, 14th and Constitution Avenue, N. W., by SA CHARLES A. MAY. At the outset, [redacted] advised that any information he may have concerning subject is pure conjecture on his part and that he had no specific information which would indicate subject is engaged in espionage or other subversive activities. He stated that he has had limited personal contact with subject but during such contacts subject has never made any statement which would indicate any "communist sympathies" on subject's part. He advised he knows subject as

[redacted]

b3

b6 per USAF
b7C per USAF

president of Pergamon Press. He stated subject uses the title of Captain and it is [redacted] information that subject received this rank while serving in British Intelligence during World War II. He stated it is also his, [redacted] information that subject is a Czechoslovakian by birth but received British citizenship as a result of his service in the British Army. He described subject as being "dynamic, tense, and a supersalesman." He stated that on any occasion he has seen subject in Washington, subject is invariably accompanied by [redacted] said by [redacted] to be manager of the Symposium Division of Pergamon Press and described by [redacted] as a "most attractive English blonde." [redacted] then related the following which he claims to be the basis for his suspicions concerning subject:

b6 per USAF
b7C per USAF

He advised that in February, 1957, the Air Force Office of Scientific Research held a symposium in San Diego, California. He stated that prior thereto he had entered into an agreement with subject to record the symposium and to place this information into a publication which is to be known as "Vistas in Astronautics." He stated the information discussed at the symposium was all unclassified and, in fact, subject will not bid on any work which is classified. He stated that prior to entering into the agreement with subject, he, [redacted] had sounded out publishing companies for bids on this work. He stated subject offered to do the work at no cost but requested permission to retain a specified number of copies for his own purposes. [redacted] stated that all printing for Pergamon Press is done in England where wages are much lower than in the United States and that he is aware it would not be as costly to print the book in England as in the United States. [redacted] stated that the only reason he can imagine that subject made this offer was to encourage future business for Pergamon Press.

b6 per USAF
b7C per USAF

[redacted] mentioned that the printing would take from four or five months and that he is suspicious that possibly the material would get into Russian hands and in this manner the Russians would have advance notice as to what we are doing in the scientific field. He stated he has no

b3

[redacted]

b6 per USAF
b7C per USAF

actual basis to believe such is the case but because subject ostensibly has good contacts in Russia, this could be the case. [redacted] continued that "obviously MAXWELL is very friendly with the Russians" and went on to point out that subject, according to hearsay, makes five or six trips to Moscow each year while "others have difficulty getting in once." He also mentioned that subject has offered, after English translations have been made of Russian scientific works in the United States, to take the translation to Russia, present it to the author to determine if the translation is correct and have the author bring the particular work up to date if necessary. [redacted] stated he knows of no incidents where subject's offer in this regard has been accepted. He also stated it is his information that subject "deals directly with the Russian Academy of Sciences."

b6 per USAF
b7C per USAF

[redacted] concluded by stating again that he has no facts upon which to base his suspicions of subject but that the matter has bothered him considerably and he has been apprehensive that possibly subject has an ulterior motive in his dealings with government agencies and that he, [redacted] wanted to go on record in this regard. He mentioned that it is his information that the Atomic Energy Commission (AEC) uses subject's company for unclassified material and that he, [redacted] has been given to understand by persons who should know that subject is not considered by AEC to be a threat to the security of the United States.

- RUC -

BJT/vgr

DIRECTOR, FBI [redacted] 3/14/58 b3

SAC, NEW YORK [redacted]

IAN ROBERT MAXWELL, was.
ESP-R&GE

b6 per USAF
b7C per USAF

Rerep of SA CHARLES A. MAY, dated 2/26/58, at Washington.

Rerep contained the results of an interview with [redacted] regarding the subject. A review of the information furnished by [redacted] fails to indicate the necessity of further investigation of the subject at this time by the NYO. (CLOSED.)

2 - Bureau [redacted] (RM) b3
① - New York [redacted]

HDC:mzg
(3)

3/31/58

Chief Clerk:
Close Case on this 3/14/58

b3

[redacted]

Director, FBI [redacted] May 4, 1959 b3

Legat, London [redacted]

IAN ROBERT MAXWELL, was.
IS - R & GE

A review of the files of this office indicates communications between Legat and the Bureau [redacted] concerning activities and travels of subject in the past. b7D

[redacted] b3

This matter is being furnished for the information of the Bureau and this case is being placed in an RUC status.

RUC

6 - Bureau, Encs. 6 (3-New York, [redacted] b3
1 - London
ACM:ic
(7)

b3

[redacted]

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 11-28-2017 BY: [redacted] b6
b7C

United States Department of Justice

Federal Bureau of Investigation
Washington, D. C.
May 4, 1959

Re: IAN ROBERT MAXWELL, was.

[redacted] b3

[redacted] in a letter subject wrote to the Visa Section, United States Embassy, London, England, dated March 25, 1959, he stated that in his capacity as President of Pergamon Press, Inc., he was urgently required for discussion with officials of the National Institute of Health in Bethesda, Maryland, on behalf of Pergamon Press, Inc., New York, who are publishers of various scientific and medical publications.

[redacted] b3

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 11-08-2017 BY: [redacted]

~~CONFIDENTIAL~~

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON 25, D. C.

March 24, 1961

I. R. MAXWELL AND COMPANY
103 FIFTH AVENUE
NEW YORK CITY

Mrs. Oneta L. Stockstill, Secretary, House Armed Services Committee (HASC), reported on March 10, 1961, that her office was in receipt of a letter dated March 9, 1961, from I. R. Maxwell and Company, 103 Fifth Avenue, New York City, requesting that the HASC furnish one copy of its report entitled "Investigation of National Defense - Missiles" to Kultura Konyuimport 53, Budapest, Hungary.

Mrs. Stockstill related that the above report was prepared during the Second Session of the 85th Congress. The supply has been exhausted and subject company will be so advised.

Mrs. Stockstill advised that the letterhead of instant company denoted that it is a Division of the British Book Center.

On March 15, 1961, William Sandweg, HASC, reported that instant hearings were held from January 13, 1958, to February 25, 1958. The report entailed a thorough and exhaustive review of the United States Missile Program by the Secretary of Defense, United States Army Chief of Staff, and other high ranking Pentagon officials. The report is not classified and is within the public domain.

The records of the Foreign Intelligence Division, United States Department of Commerce, as reviewed on March 15, 1961,

[redacted] ~~CONFIDENTIAL~~

b3

Clough

Re: I. R. MAXWELL AND COMPANY,
103 FIFTH AVENUE, NEW YORK CITY

contain a World Trade Directory Report regarding I. R. Maxwell and Company, Limited, Numbers4 and 5 Fitzroy Square, London, England, dated October 17, 1955. It denotes that this firm was organized in 1949 as an importer of scientific medical and technical journals. The United States Representative is I. R. Maxwell, Incorporated, of New York City. The Directors of the firm are T. LANG, I. R. MAXWELL and P. KORTON.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

DIRECTOR, FBI [redacted] 3/24/61 b3

SAC, WFO [redacted]

IAN ROBERT MAXWELL
IS - R and GE
(OO:NY)

Enclosed herewith for the Bureau and New York are five and one copies, respectively, of a letterhead memo entitled "I. R. Maxwell and Company, 103 Fifth Avenue, New York City."

It is classified "Confidential." [redacted] b3

The investigation was conducted by SA WILLIAM L. DESONIA.

One copy is furnished New York as office of origin.

No further action is being taken by WFO.

2 - Bureau (Enc. 5)
1 - New York [redacted] (Enc. 1) (RM) b3
1 - WFO
WLD:msp
(4)

[redacted] b3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-17-2017 BY [redacted]

b6
b7C

DIRECTOR, FBI [redacted] 5/22/62

b3

SAC, NEW YORK [redacted] (P)

PERGAMON PRESS
MISCELLANEOUS INFORMATION CONCERNING
(ESPIONAGE)

Re Bulet 4/11/62, 5/16/62.

A review of a report from [redacted] shows that I.R. MAXWELL, NY file [redacted] Bufile [redacted] is president of subject firm. b3

[redacted] MAXWELL and KURT WALLERSTEINER, NY [redacted] who were partners in a firm in London at the time, had been recruited by the Soviets for espionage purposes.

[redacted] b7D

MAXWELL's file contains extensive information that he is an unscrupulous business man.

[redacted] b3
MAXWELL, but his file at NY contains no recent information to this effect.

Bureau is requested to ascertain [redacted] b3 and if that is the case, it would naturally affect any recommendations that the NYO might make as to further desirable investigation on subject firm.

[redacted] b3

2 - Bureau [redacted] (RM)
1 - New York [redacted]
1 - New York

WMM:jec
(3)

FEBRUARY 8, 1954 URGENT

SAC, NEW YORK [redacted] AIR-TEL b3
WASHINGTON FIELD (ECS)

KURT WALLERSTEINER, WITH ALIAS, WILLIAM KURT WALLER, INTERNAL SECURITY - R & GE. RENYAIR-TEL 2-4-54. [redacted] b3
[redacted] SUBJECT WAS ISSUED A BRITISH PASSPORT ON 1-26-54, IN LONDON, ENGLAND, IN THE NAME OF WILLIAM KURT WALLER AND THAT HE DEPARTED LONDON VIA AIR EN ROUTE OTTAWA, CANADA ON 1-27-54. IAN ROBERT MAXWELL WITH ALIAS LUDWIG HOCK AN ASSOCIATE OF SUBJECT REPORTEDLY DEPARTED LONDON VIA AIR EN ROUTE OTTAWA, CANADA, ON 2-2-54, TO JOIN WALLERSTEINER FOR TRAVEL TO THE UNITED STATES. BUREAU'S LIAISON REPRESENTATIVE IN CANADA HAS BEEN REQUESTED TO ADVISE BUREAU OF INFORMATION CONCERNING SUBJECT'S TRAVEL PLANS AND YOU WILL BE ADVISED. WFO SHOULD PLACE CUSTOMS AND INS STOPS AS REQUESTED IN REFTEL. MAXWELL WAS BORN CZECHOSLOVAKIA ON 6-10-23, SERVED IN BRITISH ARMY DURING WORLD WAR II AND BECAME A NATURALIZED BRITISH SUBJECT, WAS ISSUED BRITISH PASSPORT NUMBER 507441 IN LONDON ON 8-12-53.

HOOVER

[redacted] b3

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
FEB 8 1954
FBI - WASHINGTON

Director, FBI [redacted] 11/5/54 b3

SAC, New York [redacted]

KURT WALLERSTEINER, was
IS-R & GE

Rerep of SA HERBERT D. CLOUGH, Jr., 9/24/54, NY.

This investigation was initiated from information [redacted] that the subject and IAN ROBERT MAXWELL were approached by the Russians in East Germany, to furnish political and economic information in return for facilitating their business activities in the Eastern block countries. b3

[redacted] b7D

It is noted that the subject, WALLERSTEINER, has not been in the United States since early 1954, and then only in transit to Canada. Most of the activity is centered about MAXWELL'S travels and contacts while in the United States and Canada.

In view of the above information, New York feels the continuance of this case in an open status is not warranted and accordingly, the case is closed.

FILE STRIPPED
SEP 20 19
Date [redacted] b3

RM

SEARCHED ___ INDEXED ___
SERIALIZED mad FILED mad
NOV 8 1954
FBI - WASHINGTON

2 - Washington Field [redacted]

HDC:RVM

Letter to Director, FBI
[redacted]

b3

The Washington Field Office is requested to remove the stop notices on WALLERSTEINER, placed with US Customs and Central INS. C.

Stop notice removed with INS 11/12/54 [illegible]

DIRECTOR, FBI [redacted] 1/9/56 b3

SAC, NEW YORK [redacted]

KURT WALLERSTEINER, was.
IS-R and GE

Re Bureau routing slip, dated 1/4/56, with enclosed memo classified "Secret", dated 1/3/56, from E. E. MINSKOFF, Chief of Enforcement, Foreign Assets Control, Treasury Department.

Mr. MINSKOFF'S memo advises it is anticipated that WALLERSTEINER will be in Washington, D.C., on or about 1/16/56, in connection with consideration of possible criminal proceedings against the Watford Chemical Co., NY, for violation of the Foreign Assets Control regulations.

No action is believed necessary by the WFO, however, the Bureau is requested to arrange to be advised by the Foreign Assets Control Section, Treasury Department, of any info of a security nature which comes to their attention regarding WALLERSTEINER during their dealings with him in January, 1956.

Instant case will be reopened and maintained in a pending inactive status by the NYO awaiting receipt of info furnished by the Foreign Assets Control Section.

P*

2 - Bureau [redacted] (RM) b3
① - Washington Field [redacted] (Info) (RM)
1 - [redacted]

HDC:pma/mkc
(5)

CONSOLIDATED
Date SEP 20 1971
Initials

[redacted]

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JAN 12 1956
FBI - WASHINGTON

FD-36 (Rev. 8-26-82)

DECLASSIFICATION AUTHORITY FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-13-2017 BY [redacted]
FBI INFORMATION ONLY

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/13/84

b6 b7C

SECRET

SECRET

TO: DIRECTOR, FBI

FROM: SAC, ALBUQUERQUE [redacted] P (X)(U)

SUBJECT: ROBERT MAXWELL
dba Pergamon International
[redacted] (S)(U)
OO: Albuquerque

b3 b7E

This communication is classified "Secret" in its entirety.

[redacted] (S)(U)

The following information was provided by [redacted] These individuals provided the information on June 1, 1984. (S)(U)

b6 b7C b7D b7E

They stated there is a firm known as Information On Demand, Inc., located at 2112 Berkeley Way, Berkeley, California. (S)(U)

SECRET

Classified by G-3
Declassify on: OADR

[redacted] (S)(U)

b3 b7E

2 - Bureau
2 - New York
2 - Newark
2 - San Francisco
2 - Albuquerque
GBB:mcc
(10)

DE-243
V-197

CA#95-3384
CLASSIFIED BY: [illegible]
REASON: 1.5 (c)
DECLASSIFY ON: X (1)
2/21/96

P.2 marked per POCA letter 9.9.94

16 SEP 26 1984

[redacted]

b6 b7C

Approved: [signature] Transmitted (Number) (Time) Per

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

12/13/93
Classified by [illegible]
Declassify on: OADR
[illegible] 9.9.94 12-11-95

SECRET

FBI/DOJ

TT to ALB-SF 7-19-84 FOW:bo

b3
b7E

~~SECRET~~ [redacted] (U)

[redacted] (U)

Calif

b1 per NSA
b3 per NSA
b7D per FBI

94704, with Telephones (415) 644-4500 and (800) 227-0750. The president of this firm is a woman known as SUE RUGGE. The nature of this firm is that it is a firm which has compiled data base information and for a fee will provide them to customers. The data base information relates to a wide variety and to the best of their knowledge is not classified in any manner. However, it includes information concerning government and various available means of tapping government information data bases. The information provided by [redacted] was received from employees of the National Security Agency (NSA) and has to do with the purchase of Information On Demand, Inc., by one ROBERT MAXWELL, the owner of Pergamon International, a British information firm. According to NSA [redacted] (S)

The information received from [redacted] (S)

Albuquerque indices are negative regarding Pergamon International, ROBERT MAXWELL, Information On Demand, Inc. and SUE RUGGE.

According to [redacted] there is a New Jersey Pergamon International Office; however, they did not know where it was located (U) b7D

LEADS

NEW YORK CITY DIVISION

AT NEW YORK CITY, NEV YORK

Search indices regarding Pergamon International, ROBERT MAXWELL, Information On Demand, Inc. and SUE RUGGE.

NEWARK DIVISION

AT NEWARK,NEW JERSEY

Will check indices as set forth for New York Office.

~~SECRET~~ [redacted] (U)

b7E

~~SECRET~~

[redacted] (u) b3 b7E

SAN FRANCISCO DIVISION

AT SAN FRANCISCO, CALIFORNIA

Will search indices as set forth for New York Office.

REQUEST OF THE BUREAU

Requested to search indices regarding the firms and individuals as set forth in the New York lead.

~~SECRET~~

EXEMPTED FROM AUTOMATIC DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25X(1)
DATE 08-01-2018 BY: [redacted]
FBI INFORMATION ONLY

b6
b7C

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

DATE	CLASSIFICATION	PRECEDENCE
7/19/84	~~SECRET~~	ROUTINE

~~$FU43SRR SF AQ$DE HQ #0143 $HSYSSR 192033Z JUL 84~~

FM DIRECTOR FBI

TO FBI ALBUQUERQUE [redacted] ROUTINE

b3
b7E

FBI SAN FRANCISCO ROUTINE

BT

~~S E C R E T~~

ROBERT MAXWELL DBA PERGAMON INTERNATIONAL; [redacted] OO: ALBUQUERQUE

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

RE ALBUQUERQUE AIRTEL TO FBIHQ JUNE 13, 1984. (U)

SF DIVISION CONDUCTED A [redacted] (S)

b7E

ON DEMAND INC., 2112 BERKELEY WAY, BERKELEY, CALIFORNIA, [redacted]

(U) (S) [redacted] MAY 25, 1984, WHEN IT WAS PLACED IN A CLOSED STATUS. ~~S~~

SF PROVIDED PERTINENT INFORMATION REGARDING INVESTIGATION OF INFORMATION ON DEMAND INC. TO ALBUQUERQUE VIA SF AIRTEL DATED JUNE 29, 1984.

[redacted] (S)

b1
b3

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY	DRAFTED BY	DATE	ROOM	TELE EXT.
	FDW:bb {2}	7/19/84	4425/5	4587

- [redacted] S [U] [redacted]

b3
b7E
b6
b7C

CLASSIFIED BY: [redacted]
REASON: 1.5 (c)
DECLASSIFY ON: X (1)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

JUL 26 1984

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
JUL 20 1983

46 SEP 26 1984

12-13-93
Classified by
Declassify on: OADR

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

~~SECRET~~

FBI/DOJ

0-93A (7-19-77)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET SECRET

PAGE TWO DE HQ 0143 S E C R E T

IN MID 1982, THE SOVIETS TERMINATED PERGAMON PRESS ENGLISH-LANGUAGE RIGHTS TO THE DATA BASE OF THE ALL UNION INSTITUTE OF SCIENTIFIC AND TECHNICAL INFORMATION {VINITI}, MOSCOW, USSR, BECAUSE THE UK PUBLISHING FIRM WAS UNABLE TO PROVIDE THE ADVANCED TECHNOLOGY THE SOVIETS DEMANDED IN EXCHANGE FOR RIGHTS TO THE MATERIAL. THE SOVIET SHOPPING LIST OF EQUIPMENT, MOST OF IT EMBARGOED, INCLUDED THE FOLLOWING ITEMS COSTING AN ESTIMATED U.S. $1.5 MILLION: A MINICOMPUTER-BASED DATA CAPTURE SYSTEM WITH AT LEAST 64 WORKSTATIONS AND 200-300 MEGABYTES OF EXTERNAL STORAGE ON DISK, MICROFILM EQUIPMENT INCLUDING A RAPID CAMERA, 105 X 148 MILLIMETER FICHE READER/COPIER, AND PROCESSING AND DUPLICATING EQUIPMENT. WHEN PERGAMON'S CHIEF, ROBERT MAXWELL, COULD NOT PROCURE THESE ITEMS, THE DEAL COLLAPSED. THE SOVIETS INSISTED THAT THE ORIGINAL DATA EXCHANGE AGREEMENT WAS A CONTRACT OF INTENT AND NOT FULLY BINDING UNTIL AND UNLESS BOTH PARTIES FULFILLED THEIR OBLIGATIONS. NO FURTHER INFORMATION (S) (U)

C BY: 5806; DECL:OADR

BT

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

SECRET

FBI/DOJ

PAGE THREE ~~SECRET~~ [redacted] ~~S~~ (U) b7E

NOTE:

b1 per NSA
b3 per NSA
b7D per FBI

ALBUQUERQUE DIVISION RECEIVED INFORMATION FROM [redacted] THAT A COMPANY NAMED INFORMATION ON DEMAND HAD BEEN PURCHASED BY A ROBERT MAXWELL, OWNER OF PERGAMON INTERNATIONAL, A BRITISH INFORMATION FIRM. [redacted] ADVISED THEY HAD LEARNED FROM NSA [redacted] (S) ~~(S)~~ (S)

ALBUQUERQUE IS PROVIDED WITH RESULTS OF INDICES SEARCH.

~~SECRET~~ [redacted] (~~S~~)(U) b7E

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS
Date 8/14/84

SECRET [redacted] (U)

b3
b7E

SECRET

TO: DIRECTOR, FBI (U)

FROM: SAC, ALBUQUERQUE [redacted] C

SUBJECT: ROBERT MAXWELL
dba Pergamon International
[redacted]
OO: Albuquerque

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 3-7-2013
FBI INFO. ONLY

This communication is classified "Secret" in its entirety.

ReButel, dated 7/19/84.

Referenced teletype included information concerning the abrogation of a contract between the Soviet Government and Pergamon Press. There had been the ability of Pergamon Press to access the English language rights to the data base of the All Union Institute of Scientific and Technical Information (VINITI). The reason for the termination of the rights was because there had been a data exchange agreement which was not fulfilled on the part of Pergamon. (U)

On 8/13/84 [redacted] one of the individuals who originally brought this information to the attention of the FBI, and the fact that NSA might wish to establish liaison with the Bureau in this matter, indicated that he had no further word from NSA. [redacted] (C) (S)

b6 per FBI
b7C per FBI
b7D per FBI
b1 per NSA
b3 per NSA

SECRET

Classified by G-3
Declassify on: OADR
[redacted]

b3
b7E
b6
b7C

1-4/425

2 - Bureau
1 - Albuquerque
GBB:mcc
(3)

CA 95-336X

CLASSIFIED BY: Sp6 Ag Hef
DECLASSIFY ON: X (1)
OGA handled per letter 9-9-84

Approved: [signature] Transmitted (Time) Per [redacted]

SECRET [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

12/13/95
Classified by 9803 RLP/DEH
Declassify on: OADR
3/7/98

FBI/DOJ

b3
b7E

[redacted] (U)

b1 per NSA
b3 per NSA

(S) [redacted] appeared to be rather non-specific and (S) at this point there was no indication that it was current information. It was the speculation shown during the course of the conversation that this might be dated information which relates to the data furnished by FBIHQ concerning [the severing of the rights to the data base by Pergamon and the breaking of the data exchange agreement. (S)

Until such time as NSA re-establishes contact and expresses further interest in this matter, Albuquerque is taking no further action and this matter is being placed in a closed status. (U)

The personnel at Sandia National Laboratories were told that if NSA has a desire to establish contact with the FBI in this matter, a logical step would be to contact FBIHQ and pursue it through that channel. There is a chance they will come to Albuquerque in September and possibly they may be in touch with FBI, Albuquerque. If this occurs, FBIHQ will be apprised of any pertinent data received. (U)